



DECISION PAPER

January 13, 2021

TITLE:

2021 Board of Director Elections Timeline and Procedures

RECOMMENDATION:

By Motion:

The Board of Directors approve the 2021 Board of Director Elections timeline and procedures as provided.

BACKGROUND AND ANALYSIS:

The elections timeline and procedures are mandated by Davis-Stirling and developed by the Elections Committee each year. The timeline sets the annual dates for the Board of Director Elections process and procedures. It provides a schedule of deadlines for candidates as well as member outreach opportunities for the candidates. The timeline establishes May 26, 2021 as the record date for the Board of Directors Election.

FUTURE MEMBER OUTREACH:

As outlined in the 2021 elections timeline and procedures.

FISCAL IMPACT: N/A

ALTERNATIVES:

These dates are mandated by Davis-Stirling and cannot be adjusted.

ATTACHMENTS:

2021 Elections Timeline and Procedures

Prepared by: Robin Bennett, Executive Project Manager/Asst. to GM 1/14/2021

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: 1/22/2021

General Manager Approval to Place on the Agenda: _____