



## **STAFF REPORT**

**DATE** January 19, 2022

### **TITLE:**

Recommendation for Reappointment of Don Ermak as Covenants Committee Chairperson

### **RECOMMENDATION:**

#### **By Motion:**

The Board of Directors authorize the reappointment of Don Ermak as chairperson of the Covenants Committee.

### **BACKGROUND:**

Annually committees review the leadership roles in the committee and provide for the opportunity to vote in new leadership as established in the committee charters. Per Resolution 2021-5, Committee Policy, “the Board shall decide upon Committee appointments/reappointments with an effective date of January 1.”

### **ANALYSIS:**

The Covenants Committee met at its January 13, 2022 committee meeting to discuss the chairperson position. Don Ermak was elected as chairperson for 2021 by the committee’s recommendation and board action. Committee members were provided the opportunity to express interest in the leadership position and/or nominate a member to the position for 2022.

Following discussion a motion was made and seconded and unanimous vote in favor of recommending and supporting Don Ermak, the only member to indicate willingness to volunteer as nominee for the position, as chairperson of the committee for 2022.

### **OUTREACH:**

Not applicable

### **FISCAL IMPACT:**

None

### **ALTERNATIVE:**

The board has a number of alternatives:

1. The board may choose to direct the committee on alternative action;
2. The board may choose to not accept the recommendation for appointment.





**ATTACHMENTS:**

None

Prepared By: Annie Rosenfeld, Director of Administrative Services

Reviewed By: Sheryl Walker, ASO Manager and Don Ermak, Covenants Committee Chair

Board Meeting Date: January 28, 2021

