



## **STAFF REPORT**

**DATE** January 21, 2022

### **TITLE:**

Recommendation for appointment of Nan Carnal as Elections Committee Chairperson

### **RECOMMENDATION:**

#### **By Motion:**

The Board of Directors authorize the appointment of Nan Carnal as chairperson of the Elections 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 Elections Committee met at its January 4, 2022 committee meeting to discuss the chairperson position. Nan Carnal was elected as vice chair 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 Nan Carnal, 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: Patricia West, Executive Assistant/Clerk to the Board

Board Meeting Date: January 28, 2021

