



## **COMMITTEE REPORT**

**DATE:** March 16, 2022

**TITLE:** Board Ratification of Long-Range Planning Committee (LRPC) Elected Officers

### **RECOMMENDATION:**

By Motion: The Board of Directors ratify the election of LRPC officers for March 2022 thru March 2023

### **BACKGROUND:**

Annually committees review the leadership roles in their respective committees and provide for the opportunity to vote in new officers in accordance with existing charters. Per Resolution 2021-5, Committee Policy, the Board shall ratify the election of the committee's slate of officers.

### **ANALYSIS:**

The LRPC met on March 10, 2022 to confirm its voting process for election of a Chair and Vice Chair for the next 12 months. Committee Members were provided the opportunity to express their interest in two committee leadership positions prior to the meeting. Virtual nominations were held, and elections conducted with Staff facilitating. This resulted in the election of Jim Beckmeyer as Chair, and Jerry Meek as Vice Chair.

### **OUTREACH:**

Not applicable.

### **FISCAL IMPACT:**

None.

### **ALTERNATIVES:**

1. The Board may ratify the actions of the LRPC election.
2. The Board may not ratify the actions of the LRPC and provide subsequent guidance.

### **ATTACHMENTS:**

None

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Prepared by: Jim Beckmeyer, Chair, Long Range Planning Committee, March 16, 2022

Reviewed by: Jon Mitchell, March 16, 2022

Board Meeting Date: March 25, 2022

