



## **STAFF REPORT: 2025 Board of Directors Elections Timeline and Procedures**

### **BOARD ACTION:**

**By Motion:** The Board of Directors approves the 2025 Board of Directors Election Timeline and Procedures.

### **BACKGROUND:**

The Elections Committee reviews the following year's Election Timeline and Procedures for the Board of Directors Election each fall to prepare for the following year's election and the required actions identified in the Election Timeline and Procedures. The Timeline and Procedures establishes the record date for the election (the date which one must be a member to be entitled to vote). Additional information about candidate application availability, due dates, and other events are also established.

The Elections Committee has completed its review and does not propose substantial changes to the 2025 Timeline compared to the 2024 Timeline.

This staff report is prepared on behalf of the Elections Committee for the Board to consider approving the 2025 Board of Directors Election Timeline and Procedures as required in the Election Rules.

### **FISCAL IMPACT:**

None.

### **RECOMMENDATION:**

**By Motion:** The Board of Directors approves the 2025 Board of Directors Election Timeline and Procedures.

#### Alternative(s) the Board may consider:

Provide feedback for the committee to incorporate into another draft.

### **ATTACHMENTS:**

Exhibit A: 2025 Board of Directors Election Timeline and Procedures.

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Prepared By: Patricia West, Executive Assistant and Staff Liaison to the Elections Committee

Reviewed By: Annie Rosenfeld, General Manager



Board of Directors Meeting: November 22, 2024