

AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: December 8, 2020

SUBJECT: Agenda Item: 7F. Election of Board Officers for Calendar Year 2021

RECOMMENDED ACTION

Adopt a motion to:

1. *Nominate and elect Board President for Calendar Year 2021*
2. *Nominate and elect Board Vice President for Calendar Year 2021*
3. *Appoint Rachel Pearlman to be the District's Board Secretary*

SUMMARY

According to Section 3.1 of the Policy Manual of the Board of Directors, adopted by Board Resolution 15-04 on December 8, 2004, the Board shall annually elect the Board President and Vice President for each calendar year. Normally this is done in December. By Board policy, the General Manager or his designee shall perform the duties of Treasurer. The current Board Secretary and Administrative Services Manager recommends the Board appoint Rachel Pearlman as the District's new Board Secretary. Rachel has been training under the current Board Secretary for close to two years, attended the CSDA Board Secretary/Clerk Training Conference, and has been taking on increasing Board Secretary responsibilities. These appointments will become effective at the January 12th meeting.