

AGENDA ITEM

30-1 MAY 2015

DATE: May 8, 2015
TO: Members, Board of Trustees
FROM: Robert A. Hawley, Acting Executive Director/Secretary
SUBJECT: Ratification of Board Committee Assignments for 2014 – 2015 Board Year

EXECUTIVE SUMMARY

Attached for ratification are the Board Committee Assignments for the 2014 – 2015 Board year. This reflects the addition of Trustee Renée LaBran.

FISCAL / PERSONNEL IMPACT:

None.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

RESOLVED, that the Board of Trustees hereby affirms the attached Board Committee Assignments for the 2014-2015 Board year.