

AGENDA ITEM

30-1 NOVEMBER 2016

DATE: November 18, 2016
TO: Members, Board of Trustees
FROM: Elizabeth Rindskopf Parker, Executive Director
SUBJECT: Ratification of 2016-2017 Board Committee Assignments

EXECUTIVE SUMMARY

Presented for ratification on November 18, 2016 are the board committee assignments for the 2016–2017 board year.

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 board committee assignments for the 2016-2017 board year as presented on November 18, 2016.

ATTACHMENT(S) LIST

- A. 2016-2017 Board Committee Assignments