

# AGENDA ITEM

30-2 OCTOBER 13 2013

**DATE:** October 13, 2013  
**TO:** Members, Board of Trustees  
**FROM:** Joseph Dunn, Executive Director  
**SUBJECT:** Ratification of Board Liaison Assignments for 2013 – 2014 Board Year

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## EXECUTIVE SUMMARY

Attached for ratification are the Board Liaison Assignments for the 2013 – 2014 Board year.

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### FISCAL / PERSONNEL IMPACT:

None.

### RULE AMENDMENTS:

None.

### BOARD BOOK IMPACT:

None.

### PROPOSED BOARD OF TRUSTEES RESOLUTION:

**RESOLVED**, that the Board hereby affirms the attached Board Liaison Assignments for the 2013-2014 Board year.