

AGENDA ITEM

30-2 OCTOBER 2015

DATE: October 11, 2015

TO: Members, Board of Trustees

FROM: Elizabeth Rindskopf Parker, Executive Director

SUBJECT: Ratification of Board Liaison Assignments for 2015-2016 Board Year

EXECUTIVE SUMMARY

Attached for ratification are the board liaison assignments for the 2015-2016 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 attached board liaison assignments for the 2015-2016 board year.

ATTACHMENT(S) LIST

- A. 2015-2016 board liaison assignments