

## **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

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### **EXECUTIVE SUMMARY**

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