

AGENDA ITEM

30-1 MAY 2017

DATE: April 24, 2017

TO: Members, Board of Trustees

FROM: Elizabeth Rindskopf Parker, Executive Director

SUBJECT: Ratification of 2016-2017 Board Executive Committee Assignment

EXECUTIVE SUMMARY

Presented for ratification on May 12, 2017 is an assignment to the Board Executive Committee 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 assignment of Richard Ramirez to the Board Executive Committee for the 2016-2017 board year as presented on May 12, 2017.

ATTACHMENT(S) LIST

- A. 2016-2017 Board Committee Assignments