



● **Board of Directors**
Executive Committee

February 8, 2000 Board Meeting

8-8

Subject

Membership of Vice Chairs on Standing and Special Committees

Description

The Chair of the Board is an ex officio member of all standing and special committees. (Admin. Code § 2205) It is requested that the Vice Chairs also be made ex officio members of all standing and special committees.

Policy

This relates to ex officio membership of Vice Chairs on Board standing and special committees.

Board Options/Fiscal Impacts

Option #1

Approve the amendment to Administrative Code section 2204 set forth in **Attachment 1**, which will make the Vice Chairs ex officio members of standing and special committees. The addition being made to this section is also shown on **Attachment 1** by underlining.

Fiscal Impact: None

Option #2

Keep the status quo, and the vice chairs will not be ex officio members of standing and special committees unless that duty is assigned to a Vice Chair by the Chair.

Fiscal Impact: None

Staff Recommendation

Option 1.


Chair of the Board of Directors

1/25/00
Date

Attachment 1 – ex officio vc#1.doc .

ATTACHMENT 1**§ 2204. Delegation of Duties to Vice Chair.**

The Vice Chairs selected by the Chair shall act in the Chair's absence, failure or inability to act. The Chair shall assign one or more duties of the Chair to the Vice Chairs. The Vice Chairs shall have ex officio membership on standing or special committees as designated in this Code.

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