

**Date action is requested:** 1/28/2015

**Title:** Motion 2015-02 Appointment of Joe Lonergan as Chair by a vote of the Policy Board

**Attachments:** None

**Type of action:** Motion

**SUBMITTED BY:** Andrew E. Neiditz, Executive Director

**RECOMMENDATION:** Nominate and select a Chair and Vice-chair for the South Sound 911 Policy Board.

**BACKGROUND:** The Board-approved by-laws state, “The Policy Board shall have two officers: a Chair and a Vice-Chair, to be appointed by a vote of the Policy Board each year in January...”

**ALTERNATIVES:** There are no practical alternatives.

**FINANCIAL IMPACT:** None.

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Executive Director Review \_\_\_\_\_

