

AMENDED

REQUEST FOR BOARD OF DIRECTORS ACTION

Date action is requested: 1/22/2020

Title: Motion 2020-03 to appoint Boardmembers Michael Brandstetter, Julie Door, Matt Holm, and Julie Door to the Finance Committee for one-year terms and be reaffirmed in February of each year beginning in 2021

Attachments: None

Type of action: Motion

SUBMITTED BY: Doug Richardson, Board of Directors Chair

RECOMMENDATION: It is recommended that a new appointment be made in order to have four members of the Board serving on the Finance Committee. Committee members will be reaffirmed each year beginning in February 2021.

BACKGROUND: The Finance Committee is currently comprised of three Board members. The current members include Bill Pugh, Michael Brandstetter, and Julie Door. The current bylaws adopted by the Board of Directors on September 25, 2019 state:
“The Governing Board shall appoint up to four of its members to serve on the Finance Committee”.

ALTERNATIVES: Leave the current membership of the Finance Committee comprised of three Board members.

FINANCIAL IMPACT: None.

Executive Director Review _____

