

**Date action is requested:** 2/23/2022

**Title:** Motion 2022-09 to appoint a Chair by vote of the Board of Directors to a one-year term.

**Attachments:** None

**Type of action:** Motion

**SUBMITTED BY:** Deborah Grady, Executive Director

**RECOMMENDATION:** The Board should nominate and select a Chair for the South Sound 911 Board of Directors.

**BACKGROUND:** The Board-approved bylaws state “Each February the Board shall elect from among themselves the following officers: Chairperson, and Vice Chairperson...”

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

**FINANCIAL IMPACT:** None.

At the February 23, 2022 Board of Directors meeting, a motion was made (McElligott) to appoint Julie Door as Chair of the Board of Directors; 2<sup>nd</sup> (Young); passed unanimously.

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Executive Director Review

