

Date action is requested: 2/23/2022

Title: Motion 2022-10 to appoint a Vice-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 Vice-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 Derek Young as Vice-Chair of the Board of Directors; 2nd (Rankin); passed unanimously.

Executive Director Review

