



Legislation Details (With Text)

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**On agenda:** 10/16/2018      **Final action:**

**Title:** Consideration of Board appointment to CSAC Board of Directors for 2019

**Sponsors:** Clerk of the Board

**Indexes:**

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**Attachments:** 1. CSAC Board nom 2019 memo, 2. CSAC Nomination Form, 3. CSAC Board Roster 2018, 4. CSAC 2019 Meeting Calendar

Date	Ver.	Action By	Action	Result
10/16/2018	1	BOARD OF SUPERVISORS	approved	Pass

**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Carol J. Huchingson, County Administrative Officer

**DATE:** October 16, 2018

**SUBJECT:** Consideration of Board appointment to CSAC Board of Directors for 2019

**EXECUTIVE SUMMARY:**

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective board of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on November 27, 2019. Any member of your Board of Supervisors is eligible for directorship.

See attached memo from CSAC or additional information.

**RECOMMENDED ACTION:**

Appoint Board representative to CSAC Board of Directors for 2019.