



DATE: NOVEMBER 13, 2023
TO: CHAIR GELLER
FROM: STAFF
SUBJECT: APPOINTMENT OF NOMINATING COMMITTEE

Pursuant to the Council’s Statement of Organization, Section 8.0, it is now time to appoint the Nominating Committee to recommend the slate of officers for 2024.

Statement of Organization – Meetings (Adopted April 26, 2021)

8.0 The annual election of officers shall be held during the January meeting each year. There shall be a Nominating Committee which shall consist of the Immediate Past Chair in addition to two other members of the Council who shall be selected by the Chair not later than December prior to the January meeting at which the annual election of officers shall be conducted. No two (2) members of the Nominating Committee shall reside in the same County.

Recommendation

Appoint the Nominating Committee

