

AGENDA ITEM #IV.G

DATE: NOVEMBER 18, 2024

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 2025.

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