



LRAPA BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Election of 2023 Officers: LRAPA Board Chair and Vice-Chair

Meeting Date: February 9, 2023
Department: Director's Office

Agenda Item No. 5
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ISSUE STATEMENT AND SUMMARY

A number of appointments and election decisions are made by the LRAPA Board early each year at its February meeting. The upcoming appointments and elections were previewed at the January meeting to allow Board members additional time to consider these decisions.

BACKGROUND

Election of Officers. The LRAPA Board has traditionally rotated the offices among the local participants represented on the Board, so each jurisdiction has the opportunity to serve. The previous year's Vice-Chair traditionally becomes Chair for the current year. It is also possible to re-appoint the current Chair for another year as has been done a number of times in the past few decades. Nominations can also be made for any Board member for Chair and Vice Chair.

During the year, the Vice-Chair participates in agenda review sessions before monthly Board meetings with the Board Chair and the Director. This keeps the Vice-Chair informed as to what is happening with the Board and the Director and makes it easier for that person to lead meetings if the Chair is absent. It is also helpful in the transition from year to year when the Vice-Chair for one year will likely be elected to the office of Chair in the following year.

BOARD ACTION

This information is provided to facilitate discussion and decision making.

STAFF RECOMMENDATION

The election of officers is a decision of the LRAPA Board of Directors.

SUGGESTED MOTIONS

1. I nominate _____ as LRAPA Board Chair for the next 12 months.
2. I nominate _____ as LRAPA Board Vice-Chair for the next 12 months.