

February 12, 2020

Dear Commissioners,

**Appoint an Ad Hoc Committee to Make Recommendations
for Commission Chair and Vice Chair**

Recommendation:

It is recommended that the Commission appoint an Ad Hoc Committee to make recommendations for Commission Chair and Vice Chair.

Reason for Recommendation:

Article 3 of the Bylaws of the San Joaquin County Children and Families Commission, Section 3.2 entitled "Appointment of Officers," states, "The officers of the Commission shall serve a one-year term and shall be chosen by the Commission at a meeting following completion of the one-year term."

The position of Chair was elected at the regular Commission meeting on April 25, 2019, and the position of Vice Chair was elected at the December 5, 2019 meeting. The next Commission meeting is scheduled for April 16, 2020. The current Chair needs to appoint an Elections Committee to bring recommendations to the Commission at the April Commission meeting.

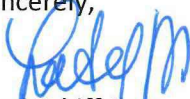
Fiscal Impact:

There is no impact on the current Commission budget.

Action to be Taken Following Approval:

The Elections Committee appointed by the Chair will meet to recommend potential candidates for positions to begin April 16, 2020. The recommendations will be discussed with the potential candidates, prior to placing the election on the April 16, 2020 Commission meeting agenda for voting.

Sincerely,



Lani Schiff-Ross
Executive Director



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COMMISSIONERS

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