



Agenda Submittal

Agenda #: 9 **Status:** Regular Calendar
Type: COB - Appointment **Department:** Solano Consolidated Oversight Board
File #: COB 19-17 **Contact:** Phyllis Taynton, 784-6288
Agenda date: 1/9/2020 **Final action:**
Title: Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2021
Governing body: Solano Consolidated Oversight Board
District: All
Attachments:

Date	Ver.	Action By	Action	Result
1/9/2020	1	Solano Consolidated Oversight Board		

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

RECOMMENDATION:

It is recommended the Solano Consolidated Oversight Board consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson for the Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2021.

DISCUSSION:

The Board's Bylaws provide that a Chairperson of the Board should be selected to preside over the Board's meetings in order to conduct business. The Chairperson, as the presiding officer, essentially runs the meetings by maintaining order and keeping discussion on point with the agenda. A Vice Chairperson should also be selected to preside over the meeting when the Chairperson is unavailable. A Vice Chairperson typically performs the same duties as the Chairperson, when the Chairperson is absent.

FINANCIAL IMPACT:

No financial impact is associated with this item.

ALTERNATIVES:

The Board may choose not to appoint a Chairperson and Vice Chairperson; however, this alternative is not recommended as a member must be appointed to be the presiding officer.

OTHER AGENCY INVOLVEMENT:

None.