

Advance Notice
December 6, 2023

Board Appointment (GP-5) – Board

Action to be taken: **As part of the Board reorganization, the Board will review and the Board President will appoint the following positions, where needed.**

Consistent with Board Policy (GP 5), the Board President's duties include appointing the following positions:

- New Directors Mentors (GP-5 (C)) - Appointing one of the existing Board members to serve as a new director mentor for any newly appointed or elected Board member. 2 mentors.
 - Financial Analysis Core Team (FACT) for Representation (GP-5 (E)) - Appointing a Board member to the FACT (Financial Advisory Core Team).
 - Student Representative Liaison (GP-5 (H)) - Appointing one Board members to serve as liaison(s) to Student Representatives, replacing former Director Weaver.
 - Leadership Meetings with City electeds – 2 Board Directors (GP-5 (J)) - Appointing two Board members to conduct leadership meetings with City electeds, as required.
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