

Advance Notice
December 12, 2024

Board Appointment (GC-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 (GC-5), the Board President's duties include appointing the following positions:

- Financial Analysis Core Team (FACT) for Representation (GC-5 (E)) - Appointing a Board member to the FACT (Financial Advisory Core Team).
 - Student Representative Liaison (GC-5 (H)) - Appointing one Board member to serve as liaison(s) to Student Representatives.
 - Leadership Meetings with City electeds – 2 Board Directors (GC-5 (J)) - Appointing two Board members to conduct leadership meetings with City electeds, as required.
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