

Category:	Governance	Process Number:	G-02
Title:	Election of Board Chair and Vice Chair		
Adopted:	January 9, 2018	Resolution:	18-01-05
Revision:	January 14, 2019	Resolution:	19-01-03

- A. The Board shall elect each year a Chair to preside at Board meetings under the following terms and conditions:
1. The Chair shall be elected upon a vote of a majority of Board members appointed to office voting in approval.
 2. The terms of the Chair shall be for a period of one year or until such time as a successor has been selected pursuant to these rules.
 3. Pursuant to Government Code § 4216.14, a member of the Board shall not serve as Chair for more than two consecutive years.
 4. A new Chair may be elected at any time during a meeting.
- B. The Board shall elect each year a Vice Chair to preside at Board meetings in the absence of the Chair.
1. The Vice Chair shall be elected upon a vote of a majority of Board members appointed to office voting in approval.
 2. The terms of the Vice Chair shall be for a period of one year or until such time as a successor has been selected pursuant to these rules.
 3. A member of the Board shall not serve as Vice Chair for more than two consecutive years.
 4. A new Vice Chair may be elected at any time during a meeting.

Monitoring Method: Board
Frequency: Biennial