

TO: GCSB Board of Directors

FROM: Rachel Pearlman, Board Secretary

DATE: December 30, 2024

SUBJECT: Agenda Item 6E: Election of Board Officers for Calendar Year 2025

RECOMMENDED ACTION:

Staff recommends the following actions:

1. *Nominate and elect Board President for Calendar Year 2025*
2. *Nominate and elect Board Vice President for Calendar Year 2025*
3. *Appoint Rachel Pearlman to be the District's Board Secretary for Year 2025*

SUMMARY

According to Section 3.1 of the Policy Manual of the Board of Directors, adopted by Board Resolution 15-04 on December 8, 2004, the Board shall annually elect the Board President and Vice President for each calendar year. Normally this is done in December. By Board policy, the General Manager or his designee shall perform the duties of Treasurer. These appointments will become effective for any meeting held after January 1, 2025.