

**TO:** GCSB Board of Directors

**FROM:** Jennifer Donabedian, Administrative Services Manager

**DATE:** December 12, 2023

**SUBJECT: Agenda Item 6C: Election of Board Officers for Calendar Year 2024**

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**RECOMMENDED ACTION:**

Staff recommends the following actions:

1. *Nominate and elect Board President for Calendar Year 2024*
2. *Nominate and elect Board Vice President for Calendar Year 2024*
3. *Appoint Rachel Pearlman to be the District's Board Secretary for Year 2024*

**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, 2024.