

April 20, 2023

☐ INFORMATION ☒ ACTION

SUBJECT: VICE CHAIR ASSIGNMENT

RECOMMENDATION

First 5 California staff recommends the Commission elect a Vice Chair.

SUMMARY OF THE ISSUE

Article VII of First 5 California's bylaws states the Vice Chair will be elected by the voting members of the Commission. The term of office shall be one year, commencing upon the adjournment of the meeting at which the Vice Chair was elected. In the absence of the Chair, the Vice Chair fulfills the role of the Chair and presides at meetings.

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

It is the Commission's usual practice to elect the Vice Chair and to review committee assignments at the first meeting of each calendar year. Significant committee restructuring occurred with assignments made at the January 19, 2023, Commission meeting; however, the annual Vice Chair election did not occur.

ATTACHMENTS

None.