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Action**

Annual Appointments of Commission Officers

Supporting Document

Overview:

Each year the Chairperson of the Board of Supervisors appoints the new Commission member-at-large who serves a 2-year term. This year, Chairman Roberts reappointed Carol Skiljan in December 2013 to continue as a member of the First 5 Commission for calendar years 2014 and 2015.

In Section 7 of the Commission By-Laws it states that the member of the Board of Supervisors serving on the Commission shall also serve as the Chair of the Commission. In 2014, Supervisor Greg Cox will chair the First 5 Commission of San Diego.

Section 7 also requires the Commission to elect a Vice Chair and Secretary from its membership. The By-Laws state that the officers shall be nominated by the Commission Chair and shall be selected at the first meeting of the calendar year. A copy of the Commission's By-Laws is provided in the supporting materials for this item (Item 1).

Additionally, the TPAC Operating Rules and Procedures, Section 7(A) states, "The Commission shall appoint one of its members as Chair of the Advisory Committee annually at the December/January meeting".

Staff Recommendation:

- 1) Accept Chairman Cox's nomination of Commissioner Carol Skiljan to serve as the Vice Chair of the Commission for the 2014 calendar year.
- 2) Accept Chairman Cox's nomination of Commissioner Sandra McBrayer to serve as the Secretary of the Commission for the 2014 calendar year.
- 3) Accept Chairman Cox's nomination of Commissioner Carol Skiljan to serve as the Chair of TPAC for the 2014 calendar year.

Fiscal Impact:

None

**Executive
Director
Medeiros**