

Agenda Item Summary

File ID: 23-0314	
------------------	--

CNST -3

Meeting Date: 3/21/2023

PLACEMENT: Consent

TITLE: BOARDS AND COMMITTEES STATUS REPORT

EXECUTIVE SUMMARY:

This quarterly Status Report is provided to keep the Commission apprised of all the current vacancies, expired terms, etc. on their various boards and committees.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon Title: Administrative Services Program Coordinator

REQUESTED BY:

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Attached is the Status Report.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

n/a

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board accept the Status Report.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / A	Amendment 🗌	Chair Letter
---------------------	-------------	--------------

Grant / Application

Ordinance

Contract / Agreement

Other: