

# Agenda Item Summary

File ID: 23-0314	
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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
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Grant / Application

Ordinance

Contract / Agreement

Other: