

# County Connection

**To:** Advisory Committee

**Date:** 1/6/2025

**From:** Rosa Noya, Manager of Accessible Services

**Reviewed by:** JS

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**SUBJECT: Election of Chair and Vice Chair for 2025**

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**Background:**

Per the new Advisory Committee (Ad-Comm) Bylaws, approved by the County Connection Board of Directors on September 19, 2024:

*“The officers of the Ad-Comm shall consist of one Chair and one Vice Chair. The Chair and Vice Chair shall be elected at the first meeting of each calendar year and shall serve one-year terms. The Chair shall preside over all meetings of the Ad-Comm, call special meetings as needed, and regularly provide oral reports to the Board of Directors. The Vice Chair shall assume all duties of the Chair in the absence of or upon request by the Chair.”*

Therefore, a new Chair and Vice Chair must be elected to serve for the 2025 calendar year.

**Financial Implications:**

None.

**Recommendation:**

Staff recommends that the Ad-Comm elect a Chair and Vice Chair for 2025.

**Action Requested:**

Staff respectfully request that the Ad-Comm elect a Chair and Vice Chair.

**Attachments:**

None.