

ATTACHMENT A

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OPTIONS

1. Chair proposes; Board votes annually (status quo)
2. Chair proposes; Board votes annually; term limits for each committee
3. Chair proposes; Board votes; multi-year terms (2 or 3 years, with or without term limits)
4. Chair appoints (annual or multi-year terms, with or without term limits)
5. Rotation – all appointees (annual or multi-year terms)
6. Staggered annual rotation – i.e. year 1, Supervisors A & B appointed to committee X; year 2, Supervisor A is off, Supervisor B stays, Supervisor C appointed
7. Staggered multi-year rotation – i.e. appointments for 2 or 3 years, with rotation as above at end of term (year 1, Supervisors A & B appointed to committee X with 2 year terms; year 3, Supervisor A is off, Supervisor B stays, Supervisor C appointed)
8. Lottery/random selection (single or multi-year terms; with or without term limits)
9. Ad hoc committee process (1 or 2 committees)

Other (may apply only to Chair appointments, rotational appointments and lottery/random selection):

- A. Supervisor may decline appointment
- B. Supervisor may delegate/assign appointment to other Supervisor with Board approval;
delegee/appointee takes delegator's/appointer's spot in the rotation