

ECONOMIC OPPORTUNITY COMMITTEE

MEETING:	February 8, 2017	AGENDA NO.:
SUBJECT:	Recommendation to Elect a Chair and Vice-Chair to serve on the Economic Opportunity Committee (EOC).	
DEPARTMENT:	Economic Development Department	

RECOMMENDATION:

It is recommended the Economic Opportunity Committee elect a Chair and Vice-Chair to serve on the Economic Opportunity Committee (EOC).

SUMMARY/DISCUSSION:

In accordance with the Economic Opportunity Committee Bylaws:

- The Committee shall elect a Chair and Vice-Chair during the Committee's first meeting of each calendar year. Officers shall serve for a term of one (1) year from their date of election until the election of their successor at the first meeting of the Committee in the following year and be elected for not more than two (2) full consecutive terms.

- Committee Chair shall be a member of the Board of Supervisors.

The following section of the EOC Bylaws establishes the rules and responsibilities in electing a Chair and Vice-Chair:

ARTICLE VIII – COMMITTEE OFFICERS

Section 1. Officers

The officers of the Committee shall be the:

- a. Chair, and
- b. Vice-Chair

Section 2. Qualifications, Selection and Term

The Committee shall elect a Chair and Vice-Chair during the Committee's first meeting of each calendar year. Officers shall serve for a term of one (1) year from their date of election until the election of their successor at the first meeting of the Committee in the following year and be elected for not more than two (2) full consecutive terms.

The Committee Chair shall be a Member of the Board of Supervisors.

Section 3. Duties

The Chair shall:

- a. Preside at all meetings of the Committee;
- b. Be an ex officio of all committees;
- c. Execute correspondence and other written instruments as authorized by the Committee
- d. Appoint chairpersons and members of subcommittees.

The Vice-Chair shall:

- a. In the absence of the Chair, assume the duties of the Chair.
- b. Perform such reasonable duties as may be required by the Committee or by the Chair of the Committee.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

There is no financial impact with this recommendation.

Prepared by:

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