



**Agenda Item No. 4
July 2, 2014 Meeting**

DATE: June 17, 2014

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director

SUBJECT: Elect the Commission Chair and Vice-Chair for Fiscal Year 2014-2015

SUMMARY:

The Children and Families Commission of Orange County by-laws require the election of officers before the beginning of each fiscal year. This item requests the Commissioners to elect two officers to serve as the Chair and Vice-Chair for one-year terms beginning July 1, 2014 to June 30, 2015.

DISCUSSION:

In June 2013, the Commissioners elected Michael Riley, Ph.D. as Chair and Kimberly Cripe as Vice-Chair for fiscal year 2013-14. Dr. Riley retired from his position as the Orange County Social Services Agency Director in January 2014, and also resigned from the Children and Families Commission and his position as Chair. In February 2014, Sandra Barry was elected Chair for the remainder of the term.

Nominations for the Chair and Vice-Chair for the upcoming fiscal year will be considered at the July 2, 2014 meeting. It is recommended that the board of Commissioners elect the Chair and Vice-Chair for the term beginning July 1, 2014 through June 30, 2015.

STRATEGIC PLAN & FISCAL SUMMARY:

There is no funding action proposed for this item.

PRIOR COMMISSION ACTIONS

- February 2014 - Elected the Commission chair to serve for the remainder of Fiscal Year 2013-14
- June 2013 - Elected the Commission chair and vice-chair for the Fiscal Year 2013-2014

RECOMMENDED ACTION:

Elect the Commission chair and vice-chair for Fiscal Year 2014-2015.

Contact: Kelly Pijl