



**Agenda Item No. 5
February 5, 2014 Meeting**

DATE: January 27, 2014

TO: Children and Families Commission of Orange County

FROM: Christina Altmayer, Executive Director *Christina Altmayer*

SUBJECT: Special Election of Officers

SUMMARY

The Children and Families Commission of Orange County by-laws require the election of officers before the beginning of each fiscal year. In June 2013 the board of Commissioners elected Michael Riley, Ph.D. as chair and Kimberly Cripe as vice-chair.

Dr. Riley retired from his position as the Orange County Social Services Agency Director in January 2014. He also resigned from the Children and Families Commission and his position as chair. Nominations to replace the chair will be announced and elected at the February 5, 2014 meeting. In the event the current vice-chair is elected as chair, nominations for the vice-chair will also be announced and elected at the same meeting.

The elected officers will serve through the current term ending in June 2014. The election of officers for Fiscal Year 2014-15 will be held before the beginning of the fiscal year.

STRATEGIC PLAN & FISCAL SUMMARY:

No funding action is proposed for this item.

RECOMMENDED ACTION:

Elect the Commission chair and vice-chair, if necessary, to serve for the remainder of Fiscal Year 2013-14.

Contact: Kelly Pijl