



**Agenda Item 6
July 6, 2016**

DATE: June 10, 2016

TO: Children and Families Commission of Orange County

FROM: Kimberly Goll, Executive Director

ACTION: Elect Commission Chair and Vice-Chair for Fiscal Year 2016/17

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, 2016 to June 30, 2017.

DISCUSSION:

Commissioner Maria Minon, MD and Commissioner Hugh Hewitt were nominated and elected to one-year terms as Chair and Vice-Chair on July 1, 2015. Nominations for the Chair and Vice-Chair for the upcoming fiscal year will be considered at the July 6, 2016 meeting. It is recommended that the Commissioners elect the Chair and Vice-Chair for the term beginning July 1, 2016 through June 30, 2017.

STRATEGIC PLAN & FISCAL SUMMARY:

There are no funding actions proposed for this item.

PRIOR COMMISSION ACTIONS:

- July 2015 – Elected Commission Chair and Vice-Chair for Fiscal Year 2015/16
- July 2014 - Elected the Commission chair and vice-chair for Fiscal Year 2014-2015
- 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 2016/17.

Contact: Kelly Pijl