



Yolo County Housing

Lisa A. Baker, Executive Director

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BOARD OF GOVERNORS

Duane Chamberlain
Michael H. McGowan
Jim Provenza
Matt Rexroad
Don Saylor

DATE: July 14, 2011
TO: YCH Board of Governors
FROM: Lisa A. Baker, Executive Director
SUBJECT: **ELECT CHAIR AND VICE-CHAIR OF THE BOARD OF GOVERNORS FOR 2011 AND 2012**

RECOMMENDED ACTION:

That the Board of Governors:

1. Elect a Chairperson and Vice-Chairperson of the Board for 2011 and 2012.

BACKGROUND/DISCUSSION:

Since this is the Board of Governors first meeting, staff recommends that a Chairperson and Vice-Chairperson be elected. The Board may choose to either mirror the selection process of the Yolo County Board of Supervisors, or it may select another method for choosing the Chair and Vice Chair of the Board.

FISCAL IMPACT:

No fiscal impact.

CONCLUSION:

It is recommended that the Board of Governors elect a Chairperson and Vice-Chairperson for 2011 and 2012.