



Board Decision Form

TOPIC: Board Treasurer Election
PURPOSE: <i>Nomination of Rosalinda Kibby to Board Treasurer</i>
BOARD ACTION: <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Board Motion to approve/disapprove
BACKGROUND: Board Treasurer role became vacant due to Board member transitions on January 1 st , 2021. In December, The NCACH Executive Committee and Executive Director started the process of Board Treasurer recruitment. After discussions with Board members, Rosalinda Kibby's name was brought forward at the 1/29/2021 Executive Committee meeting. The Executive Committee motioned and approved to move the nomination forward to the whole Board.
PROPOSAL: Nomination of Rosalinda Kibby to fill the NCACH Board Treasurer role on the NCACH Governing Board effective 02/01/2021
IMPACT/OPPORTUNITY (fiscal and programmatic): Rosalinda will fulfill the NCACH Board Treasurer Seat for the remainder of the current term that is set to expire December 31 st , 2021.
TIMELINE: <i>As soon as possible</i>
RECOMMENDATION:

Submitted By:
Submitted Date:
Staff Sponsor:

Executive/Nominating Committee
02/01/2021
John Schapman