



MEMORANDUM

To: CRDC Board Members

From: Mike Land, Deputy City Manager

Date: January 11, 2017

Reference: Selection of Board Officers

2030: Community Wellness and Enrichment

Welcome to the first meeting of 2017.

Per Ordinance No. 2014-1399 the CRDC Board shall appoint on an annual basis the President and Vice President from its membership. While not called out specifically in the Ordinance, the Board, in accordance with its By-Laws, also selects a Board Secretary.

Current Board officers are:

Mark Tepper – President

Biju Mathew – Vice President

Mahbuba Khan – Secretary.

There are no term limits for Officers called for in the Ordinance or within the By-Laws.

Therefore, nominations for Board President, Vice President, and Board Secretary will need to be taken and Board Officers selected.