## California State Association of Counties®



OFFICERS	September 15, 2021	
<b>President</b> James Gore Sonoma County	TO:	Chairs, Boards of Supervisors
1st Vice President	FROM:	Graham Knaus, Executive Director
Ed Valenzuela Siskiyou County	SUBJECT:	Nomination and Selection of CSAC Board of Directors Members
2nd Vice President Chuck Washington Riverside County Past President Lisa A. Bartlett Orange County	Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to a one-year term commencing with the first day of the CSAC Annual Conference. The 2021 CSAC Annual Conference will begin on Monday, November 29, 2021. Any member of your Board of Supervisors is eligible for the directorship.	
EXECUTIVE DIRECTOR Graham Knaus	annual con participate	the new CSAC Board of Directors holds its first official meeting at the Association's nference. <b>Thus, it is important that your county appoints a representative to e at the first meeting on <u>Thursday, December 2, 2021</u>.</b> Enclosed is a list of current Directors, along with a form for your county to notify us of your Board's nomination.

Please note that if we do not receive your 2021-2022 nomination, your current Board representative will continue to serve on our Board of Directors. It is important to note that counties have the ability to change Board representatives and/or alternates at any point throughout the year subject to final appointment by the CSAC Executive Committee.

The new Board of Directors will meet during the annual conference, first by caucus (urban, suburban, and rural) to nominate CSAC Officers and Executive Committee members, and again as a full Board to elect the 2021-2022 Executive Committee and to conduct other Association business. <u>Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.</u>

If you have any questions or need further information, please contact Korina Jones at (916) 327-7500 x 508 or by email at <u>kjones@counties.org</u>.

## Enclosures

cc: 2020-2021 Board of Directors Clerks, Board of Supervisors