



COUNTY OF HUMBOLDT

For the meeting of: 11/16/2021

File #: 21-1670

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Reappoint Lorey Keele and Connie Sundberg to the First Five Humboldt Commission

RECOMMENDATION(S):

That the Board of Supervisors:

1. Reappoint Lorey Keele and Connie Sundberg to the First Five Humboldt Commission.

SOURCE OF FUNDING:

none

DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body for the First Five Commission. As such, the board has received a request from the Executive Director to reappoint Lorey Keele and Connie Sundberg to the First Five Commission. The appointments are for three-year terms with an expiration date of Nov. 16, 2024.

Per the Board of Supervisors Protocol for Board of Supervisor Appointments approved on March 23, 2021, Section 4, Exhibit 1, there are exceptions to the protocol that allow for only one agenda item under "consent" be brought before the Board of Supervisors by the Clerk of the Board based on applications, recommendations by a district Supervisor, recommendation by the Committee, Commission or Board, or for various other reasons.

Appointments/reappointments to the First Five Humboldt commission meets the exception criteria of the Board's protocol listed above.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

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OTHER AGENCY INVOLVEMENT:

First Five Humboldt

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Letters of Support from Executive Director dated 10/06/21

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A