



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: December 17, 2020

Subject: **Agenda Item G.1 - Discussion and Possible Action Regarding Waiver of NCRA Board Policy to Appoint Board Positions of Chair, Vice-Chair, and membership on Standing Committees, and Extension of Existing Board Positions and Committee Membership Assignments through Calendar Year 2021**

Each year the NCRA Board of Directors elects a Chair and a Vice-Chair respectively to serve as Chair and Vice-Chair of the Board for a period of 12 (twelve) months, effective January 1. Accordingly, the December 2020 meeting is the appropriate time to select a Board Chair and Vice-Chair for calendar year 2021.

Staff Recommendation:

As per SB 1029 and follow up legislation to be introduced in January, the NCRA dissolution process is expected to conclude and a successor agency designated in the Fall of 2021. Under the circumstances, it would seem appropriate to retain current NCRA officers and committee assignments as we proceed with quarterly meetings during this wind-down phase of the NCRA. Accordingly, the staff recommendation is to retain the current Chair and Vice-Chair and committee assignments for calendar 2021.