



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: January 9, 2019

Subject: **Agenda Item F.1 - Election of Chair and Vice-Chair for Calendar Year 2019**

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 2018 meeting is the appropriate time to select a Board Chair and Vice-Chair for calendar year 2019.

Staff Recommendation:

That the NCRA Board of Directors name a Chair and Vice-Chair for calendar year 2019.