



**TO: MERA Executive Board**

**FROM: Mary Morris-Mayorga, Interim Executive Officer**

**SUBJECT: SELECTION OF EXECUTIVE BOARD CHAIR AND VICE CHAIR**

Recommended Action

Discuss and select the Executive Board Chair and Vice Chair for September 2021 through September 2022.

Background

Each year, the Executive Board selects the Chair and Vice Chair to serve for the next year. The process is informal with verbal nominations received at the September meeting followed by a vote of the Executive Board for approval.