## Appendix: 1



# **COUNTY OF HUMBOLDT**

For the meeting of:

#### File #: 24-...

To: Board of Supervisors

From: Supervisor

Agenda Section: Consent

Vote Requirement: Majority

#### SUBJECT:

Appoint Jane Doe to the Committee, Commission or Board Representing the (insert number here) District (insert Supervisor name here)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING: General Fund

DISCUSSION:

Supervisor (insert name here) is announcing the appointment of Jane Doe to the Humboldt County (Insert Committee, Commission, Board name here) representing the (insert number here) district. Jane Doe will serve a term of (insert years here) with a term end date of (insert date here).

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every 2 years.

FINANCIAL IMPACT:

There is minimal financial impact to the appointment of a committee, commission or board member who serves in a volunteer capacity. (insert other financial information as needed for specific appointments)

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service Strategic Plan: N/A

### **File #:** 24-43

OTHER AGENCY INVOLVEMENT: (List as needed)

ALTERNATIVES TO STAFF RECOMMENDATIONS: None

ATTACHMENTS: Updated Roster

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: N/A File No.: N/A