

## **Board of Trustees Agenda Item**

Staff Member Name:	<u>Department:</u>	Board Meeting Date:
Esther Kolni	General Counsel	June 10, 2024
Agenda Heading:		
Consider and act on the nominat	ion for TASB Board of Directors, Regior	n 10, Position E
Item Type: Action Item		
<b>Background Information:</b>		
	per. The Trustee to serve on the TASB	ard of Directors is assigned to be filled by a Board of Directors should be selected by
Amount (when applicable	e): N/A	
Recommendation: We reco	mmend a motion to:	
1) I move to nominate to	serve on the TASB Board of Directors for	or Region 10, Position E.
2) Following the above motion and	I a second, the current President should	state:
has been nominated to	serve on the TASB Board of Directors	for Region 10, Position E. Please vote on
the selection of to se	rve in this TASB Board of Directors posi	ition.

**Comments:**