SUPPORTING AGENDA DATA BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

June 27, 2018

SUBJECT: BOARD VACANCY APPOINTMENT PROCESS REVIEW

EXPLANATION: Review the process and determine a timeline for appointing Board

members for vacant positions.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOVED, That the Board of Directors reviewed the process and determined a timeline for appointing vacant positions. (BBB Legal/Local)

Respectfully submitted,

Jeff Goldhorn Executive Director