

TO: Board of Directors
Region One ESC

SUBJECT: **Resolution Declaring Unopposed Region One ESC Board Candidates Elected**

DATE: February 26, 2019

ITEM 15: Action

Background and Significant Issues: According to Policy BBB (LOCAL), in the event that all positions in an ESC Board of Directors election are uncontested, the ESC Board of Directors may determine that no election be held. The Board must make this determination prior to March 1. This determination would be made by form of a Resolution Declaring Unopposed Candidates Elected.

Related Goal(s): N/A

Cost and Funding Sources: N/A

Executive Director's Recommendation: Recommend approval to adopt a Resolution Declaring Unopposed Candidates for Board of Directors Place 3 and Place 6 elected.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director

Attachments:

1. Policy BBB (LOCAL)
2. Resolution Declaring Unopposed Candidates Elected

Resolution Declaring Unopposed Candidates Elected

Action Taken

_____ made a motion to approve to adopt a Resolution Declaring
Unopposed Candidates for Board of Directors Place 3 and Place 6 elected.

Seconded by: _____

Vote: _____