



Item #2

July 2, 2014

TO: Board of Directors

FROM: Steven P. Brown *SPB*
General Manager

SUBJECT: Election of Chair and Vice Chair for the Balance of Calendar Year 2014

I. EXECUTIVE SUMMARY

The Gold Coast Transit District Bylaws in Section 1.4 specifies that the Board at its first meeting and annually thereafter at the first regular meeting in December of each calendar year shall elect one of its Directors to serve as Chair and one of its Directors to serve as Vice Chair.

It is recommended that the Board of Directors elect from its members a Chair and Vice Chair to serve for the balance of Calendar Year 2014.