

## Report to the NRP Policy Board

FROM: Howard Blin, Community Engagement Manager  
DATE: February 14, 2012  
SUBJECT: **Agenda Item 3 – Select Chair and Officers**

### Action Requested:

The Policy Board is requested to select a chair and other Board officers it determines are necessary.

### Discussion

The resolution which reestablishes the Policy Board calls for the Director of the Neighborhood and Community Relations Department to convene the first meeting of the Policy Board. The resolution also calls for the members of the Board to select the chair and any other officers of the Policy Board. The process of selecting a chair and officers involves three steps:

- 1) Determining how many officers should be established (e.g. vice-chair, secretary)
- 2) Establishing the process for nominating and selecting officers (either through a voice vote or ballot).
- 3) Selecting the Officers.

Selection of officers has been placed on the agenda for the February 21<sup>st</sup> meeting. If the Board wishes, discussion could be continued to the next meeting.