





Legislation Details (With Text)

File #: 2021-012 Version: 1 Name:

Type: Action Item/Other Items Status: Agenda Ready

File created: 12/11/2020 In control: Board of Directors

On agenda: 1/15/2021 Final action:

Title: 2021 Election Timeline Update - S Romero (Written Report in Materials)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021 Election - Important Dates and Info.pdf, 2. 2021 Election Timeline-FINAL AND BOD

APPROVED12-18-20 - 2021-01 BOD MTG.PDF

Date Ver. Action By Action Result

2021 Election Timeline Update - S Romero (Written Report in Materials)

Submitted By: Sylvia Romero Department: General Counsel

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds is estimated in the amount of \$0 to process the election timeline. Responsibilities required of staff time are part of ordinary governance operations.

Section 3.2 of the Election Policy and Procedures provides that the Board will consider, amend (if desired), and approve an Election Timeline at least 6 months prior to each Annual Meeting of Members. The timeline sets out the key dates relative to the election to be held before the Annual Meeting.