



Legislation Details (With Text)

File #: 2023-069 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Agenda Ready
File created: 2/10/2023 **In control:** Board of Directors
On agenda: 3/24/2023 **Final action:**
Title: Draft Resolution - Approval of 2023 Cooperative Response Center (CRC) Voting Delegates - J Urban
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2023 CRC Voting Delegate Registration Form 2023-069

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of 2023 Cooperative Response Center (CRC) Voting Delegates - J Urban

Submitted By: JP Urban

Department: Member Relations

Financial Impact and Cost/Benefit Considerations:

PEC participates in the Cooperative Response Center. The Board may designate an authorized representative to cast their vote on PEC's behalf in the affairs of CRC. The Cooperative must return the completed designating form before May 1, 2023. The Cooperative will submit ballots via email or mail and the attendance by voting delegate(s) is not required at the CRC Annual Meeting.

The 2022 CRC delegates were Amy SJ Akers - voting delegate; Eddie Dauterive - alternate voting delegate.

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the 2023 Cooperative Response Center (CRC), or until successors are duly appointed and designated: voting delegate _____ and alternate delegate _____.