



ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG COMP SHARED RISK POOL (SHARP)

Date: May 13th, 2015
To: ABAG SHARP Board of Director's
From: James Hill, ABAG SHARP Secretary
Subject: SHARP Board of Director's Nominations

Recommendation:

ABAG SHARP is seeking nominations for Vice Chair of the SHARP Board of Director's.

Overview:

Monica LaBossiere (City of Saratoga) is currently serving as the Chairman. Yulia Carter - Vice Chairman (Los Altos Hills) has joined the City of Half Moon Bay which is not a member of the SHARP Pool. We thank her for her contributions to SHARP and wish her the best in Half Moon Bay. With that said, we have an open Vice Chair seat on the SHARP Board of Directors.

Nominations:

- Brian Kirking - ABAG HR & IT Director
- Sue Casey - Administrative Services Director - City of **American Canyon**

A Vice Chairman will be determined with a motion and roll call vote. Floor Nominations may be considered from any member of the SHARP Board. The City of **Los Altos Hills** and the Town of **Ross** have new appointees. We would like to give them time to settle in, before nominating those jurisdictions members as vice or Chairman. The remaining Board Members are nominated above.

Summary:

Active participation in the governance of the organization is important and cannot be understated. Thank you all for your participation and input.