



County of El Dorado

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Legislation Details (With Text)

File #: 19-0533 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 3/26/2019 **In control:** Board of Supervisors
On agenda: 4/23/2019 **Final action:** 4/23/2019
Title: Clerk of the Board recommending the Board approve the extension of terms for current members of the El Dorado County Child Abuse Prevention Council to coincide with their adopted bylaws which state the two-year terms shall be from July 1st to June 30th.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Bylaws Child Abuse Prevention Council

Date	Ver.	Action By	Action	Result
4/23/2019	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board approve the extension of terms for current members of the El Dorado County Child Abuse Prevention Council to coincide with their adopted bylaws which state the two-year terms shall be from July 1st to June 30th.

DISCUSSION / BACKGROUND

In support of Good Governance Objective 2.3 - Best Practices relative to boards, committees, and commissions, staff identified an inconsistent pattern of the term dates for members of the El Dorado County Child Abuse Prevention Council and herewith seeks to realign the terms of current members to coincide with the Council's bylaws. Upon approval, the term ending dates for all current members will be reset to June 30th of the respective year.

The current membership roster is available online at the address below:

<https://www.edcgov.us/Government/BOS/CommissionsAndCommittees/EIDoradoCountyChildAbusePreventionCouncil>

ALTERNATIVES

The Board may choose to direct staff to take other action, up to and including providing direction to the Council as may be needed.

PRIOR BOARD ACTION

Varies by appointment.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no financial impact associated with this matter.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Update the corresponding webpage with new term ending dates and notify the Council liaison of the change.

STRATEGIC PLAN COMPONENT

Good Governance Plan Objective 2.3 - Best Practices relative to boards, committees, and commissions

CONTACT

Jim Mitrisin, Clerk of the Board