



**BEHAVIORAL HEALTH ADVISORY BOARD (BHAB) ACTION ITEM  
SEPTEMBER 7, 2023**

**APPOINTMENT OF THE BHAB NOMINATING COMMITTEE**

In September of each year, the BHAB Chairperson appoints a Nominating Committee of at least three BHAB members to select a slate of Executive Committee Officers to stand for election in the 2023 election cycle. The Nominating Committee is confirmed by the entire BHAB and will work to form the Slate of Officers during September, for presentation to the full BHAB at the October meeting. This action seeks BHAB's confirmation of the Nominating Committee, comprised of:

- 1) Carol Clemens
- 2) Serita Polinaire
- 3) Gaurav Mishra

**It is, THEREFORE, staff's recommendation that BHAB vote to confirm the Nominating Committee for the 2023 election cycle as appointed by the BHAB Chair.**