



BEHAVIORAL HEALTH ADVISORY BOARD ACTION ITEM - SEPTEMBER 5, 2019

APPOINTMENT OF THE 2020 BHAB NOMINATING COMMITTEE

In September of each year, the BHAB Chairperson appoints a Nominating Committee of at least three persons to select a slate of Executive Committee Officers to stand for election for the upcoming year. The Nominating Committee is confirmed by the entire Board and will work to form the slate during September, for presentation to the full BHAB at the October meeting. This action seeks BHAB's confirmation of the Nominating Committee comprised of: **Bill Stewart, Che Hernandez, Mike Matthews, and Shannon Jaccard.**

Action: Vote to confirm the Nominating Committee as appointed by the Chairperson.