

STAFF REPORT Board Meeting of January 19, 2022

AGENDA ITEM: 5-B PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

MCTC Policy Board Committee Appointment – Alternate, California Association of Councils of Governments

Enclosure: Yes

Action: Appoint an alternate to represent the MCTC on the California Association of Councils of Governments (CalCOG)

SUMMARY:

Included in your package is a copy of the various MCTC Policy Board Committee Appointments. Staff is requesting the Policy Board to appoint an alternate to represent the MCTC on the California Association of Council of Governments.

California Association of Councils of Governments

The California Association of Councils of Governments (CALCOG) is a nonprofit, social welfare organization formed to serve regional governments.

There are currently 47 member agencies, each appointing a representative from their legislative body to serve on the CALCOG Board. And, in recognition of the inter-relationship between regional and local governments, both the California State Association of Counties and the League of California Cities may also appoint a representative to the CALCOG Board of Directors.

CALCOG Board of Directors: current member is Supervisor Poythress as Second Vice President, Executive Committee member. An alternative representative must be appointed.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget