

MARIN TELECOMMUNICATIONS AGENCY

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MEMORANDUM

DATE: January 14, 2009

TO: MTA Board of Directors

FROM: Barbara Thornton, Executive Officer

SUBJECT: AGENDA ITEM **G**: ELECTION OF OFFICERS TO THE POSTS OF CHAIR AND VICE CHAIR FOR 2009

Recommended Action:

1. Elect a Chairperson to serve for a one year term, beginning January 2009
2. Elect a Vice Chairperson to serve a one year term, beginning January 2009

Background:

The MTA By-Laws require that the Chairperson and Vice Chairperson shall be elected at the January meeting.

The duties of the Chairperson are to supervise the preparation of the business agenda, preside over the Agency meetings, and to sign correspondence authorized and directed by the Agency. The term of office of the Chairperson will start at the January meeting and run for one year.

The duties of the Vice Chairperson shall be to perform the duties of the Chairperson in the absence of such officer. The term of the Vice Chairperson will start at the January meeting and run for one year.