

# ACTION ITEM

<b>CONTRACT ID:</b>	<b>BOARD OF GOVERNORS VICE CHAIR NOMINATION / ELECTION</b>
<b>BUDGETED ITEM</b>	N/A
<b>CONTRACT AMOUNT</b>	N/A
<b>PURPOSE / SCOPE</b>	This Action Item is brought forth in compliance with Citizens Property Insurance Corporation's Plan of Operation, Section 6 (D) and requests that the Board elect one of its members to serve as vice chair of Citizens Board of Governors.
<b>CONTRACT TERM(S)</b>	N/A
<b>PROCUREMENT METHOD</b>	N/A
<b>RECOMMENDATION</b>	Staff recommends that Citizens' Board: <ul style="list-style-type: none"><li>a) Elect one of its members to serve as vice chair; and</li><li>b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.</li></ul>
<b>CONTACTS</b>	Dan Sumner, Chief Legal Officer and General Counsel