

ACTION ITEM

CONTRACT ID:	BOARD OF GOVERNORS VICE CHAIR NOMINATION / ELECTION
BUDGETED ITEM	N/A
CONTRACT AMOUNT	N/A
PURPOSE / SCOPE	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.
CONTRACT TERM(S)	N/A
PROCUREMENT METHOD	N/A
RECOMMENDATION	Staff recommends that Citizens' Board: <ul style="list-style-type: none">a) Elect one of its members to serve as vice chair; andb) Authorize staff to take any appropriate or necessary action consistent with this Action Item.
CONTACTS	Dan Sumner, Chief Legal Officer and General Counsel