

# ACTION ITEM

<input type="checkbox"/> Contract – New	<input type="checkbox"/> Committee or Board Minutes
<input type="checkbox"/> Contract – Amendment of Contract Terms	<input type="checkbox"/> Product Changes
<input type="checkbox"/> Contract – Additional Spend	<input checked="" type="checkbox"/> Board Vice-Chair Nominations and Selection
<b>Contract ID</b>	Board Vice-Chair Nominations and Selection
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No N/A
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Term(s)</b>	N/A
<b>Purpose/Scope</b>	In accordance with Citizens Property Insurance’s Plan of Operation, Section 6, Board of Governors, Page 11, (D):  <i>...the Board shall, at least annually, elect one of its members to serve as Vice-Chair of the Board.</i>
<b>Recommendation</b>	This Board Vice-Chair Nominations will be received, and a vote will be taken for final selection at the September 22 <sup>nd</sup> Board of Governors’ Meeting. Recommendation: <ul style="list-style-type: none"><li>a) Board nominations to select Vice Chair candidates; and</li><li>b) Approve Governor _____ as Citizens’ Vice-Chair of the Board of Governors for a 12-month term from September 2021 to September 2022 in accordance with Citizens’ Plan of Operation, Section 6, Page 11 Subcategory [D] as set forth in this Action Item; and</li><li>c) Authorize staff to take any appropriate or necessary action consistent with this Action Item.</li></ul>
<b>CONTACTS</b>	Chairman Carlos Beruff CEO Barry Gilway