<u>Action Item III</u>- Election of Chair (National City resident) and Vice Chair positions (National City resident)

Annually the National City Veterans and Military Advisory Committee elects a Chair and Vice-Chair. According the Bylaws Article II- Officers sections 2, 3 and 5. Additionally, it should be noted that these positions must be filled by a National City resident per City Council Policy #107.

VMFAC Bylaws

• Section 2. Chairperson

The Committee shall annually elect the Chairperson from among the appointed National City resident members. The Chairperson shall preside at all meetings of the Committee and shall submit such agenda recommendations and information at such meetings that are reasonable and proper for the conduct of the business affairs and policies of the Committee. The Chairperson shall sign all approved minutes, and other legal documents of the Committee (if any).

• Section 3. Vice Chairperson

The Vice Chairperson (National City Resident) shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

• Section 5. Election

The terms of the Chairperson and Vice Chairperson shall be one year. Upon the first anniversary of the appointment of officers, the terms of the Chairperson and Vice Chairperson shall expire, and a new Chairperson and Vice Chairperson shall be elected, according to the procedures set forth in this Section 5.

City Council Policy #107 Appointments to Boards and Commissions

Only City Residents may be elected to Chair, and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee or Commission, the member must be a resident of the City.