



Approval of Steering Committee Treasurers

Recommendation: That the Board approve the Steering Committee Treasurers.

Background: Steering Committee Treasurers

Each Steering Committee appoints a Treasurer to monitor the committee's finances and authorize transactions as needed. They're also responsible for developing and submitting the committee's annual budget and any revisions throughout the year to the committee membership for approval prior to submitting it to the CCSESA staff. The Treasurer serves a two-year term but can serve longer if the committee membership elects to do so. Per the CCSESA bylaws, *Each Steering Committee shall appoint a Treasurer to serve a two-year term. The Treasurer shall be submitted for approval by the CCSESA Board of Directors which will authorize the Treasurer to develop the committee budget, monitor the finances of the committee, and authorize transactions in accordance with CCSESA procedures.*

There are currently three Treasurers' terms expiring and they will be replaced with another Treasurer, which each committee has nominated for Board approval. CISC will be nominating Andrea Perez (*Tulare*) to replace Ellen Barger (*Santa Barbara*), who is CISC Chair-Elect, SPSSC will be nominating Fred Cogan (*Merced*) to replace Monica Vaughan (*Alameda*), and SEACO will be nominating Cara Shukoske (*San Deigo*) to replace Brian Cortez (*Kern*).

Currently, the Steering Committee and subcommittee Treasurers serving terms are as follows:

BASC – Leslie Corder (*Modoc*)
PASSCo – Tracee Edmunds (*Marin*)
TSC – Jerry Jones (*Sacramento*)
JCCASAC – John Rice (*Santa Cruz*)
COEPACD – Eric Sonnenfeld (*Tulare*)