

# South Bay Cities Council of Governments

July 26, 2018

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Action of Steering Committee since last Board meeting

## Adherence to Strategic Plan:

*Goal C: Member Networking and Communications.* Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

The Steering Committee has been delegated the authority by the Board of Directors to take action on time critical and administrative items.

In keeping with the policy approved by the Board for delegating authority to the Steering committee, the following item was approved by the Steering Committee with the requirement that the Board be informed at their next meeting. Governing Board members can ask for review and possible reconsideration of the item at the Board meeting.

In July, the Steering Committee took the following actions:

- Discontinued requiring commitment-to-serve letters from new officers, Steering Committee at large members and SBCCOG representatives on outside agencies.
- Approved a new policy that those appointed to represent the SBCCOG on outside agencies will lose their appointment if they have not provided a report to the SBCCOG Board on deliberations of the agencies upon which they serve after 3 consecutive meetings of the outside agencies. Those serving in these positions have been notified.

More information on these items is available on request.

## **RECOMMENDATION**

Receive and file