MOTION

TO RECORD YOUR MOTION ACCURATELY IN THE MINUTES OF THE BOARD, STATE THE MOTION EXACTLY AS PRESENTED. PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN

TOPIC BEING DISCUSSED: Change in the Composition of the Early Childhood Programs and Services Committee.

Current Composition:
The Early Childhood Programs and Services consists of eight members appointed from the ALSC membership at large, serving 2-year terms and led by the committee chair. (Chair + 7)

Proposed Composition:
The Early Childhood Programs and Services Committee consists of nine members, including two co-chairs who are appointed in alternating years. Members are appointed from the ALSC membership at large, serving 2-year terms and led by the committee co-chairs. (2 Co-Chairs + 7)

Justification:
The Early Childhood Programs and Services Committee is a historically active committee whose projects span over the term limit of Chairs. An additional member to serve as Co-Chair with a staggered term of service would be helpful in providing consistent leadership and necessary succession planning, to enable consistent delivery of early childhood initiatives.

VOTED, THAT:
The ALSC Board approve the change in the Composition of the Early Childhood Programs and Services Committee to: “The Early Childhood Programs and Services Committee consists of nine members, including two co-chairs who are appointed in alternating years. Members are appointed from the ALSC membership at large, serving 2-year terms and led by the committee co-chairs. (2 Co-Chairs + 7)”

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY:

DATE:
For recording secretary:

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