



MEETING OF: December 13, 2016

TITLE: Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member

ITEM #: 10

Information:

Study:

Action: X

PURPOSE:

To appoint a Community Member to the Employee Benefits Trust (EBT) Board.

DESCRIPTION AND JUSTIFICATION:

The Employee Benefits Trust Board seeks to add another Community Member.

Current membership is:

Robert G. Harbour, Chair, Community Member (no term length)

W. Mark Clark, Community Member (no term length)

Wilette Diggs, Community Member (no term length)

Marlene Rodriguez, M.D., Community Member (no term length)

Anna Maiden, Employee Representative (no term length)

Mark Stegeman, Governing Board Member (one-year term, appointed annually)

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
_____ State/Federal Funds
_____ Other _____

Budget Certification (for use by Office of Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Budget Cost Budget Code

Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the 12-6-16
Governing Board

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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