



**SUBMITTAL TO THE HARMONY HAVEN CHILDREN
AND YOUTH CENTER GOVERNING BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM: 1.1
(ID # 25200)

MEETING DATE:
Tuesday, June 25, 2024

FROM : Harmony Haven Children & Youth Cntr Gov Brd

SUBJECT: HARMONY HAVEN CHILDREN AND YOUTH CENTER: Elect Chair and Vice Chair of the Board of Directors for Harmony Haven Children and Youth Center Board; All Districts. [Total Cost: \$0]

RECOMMENDED MOTION: That the Governing Board:

1. Elect Supervisor Chuck Washington as the Chair of the Board
2. Elect Supervisor V. Manuel Perez as Vice Chair of the Board

ACTION:

Charity Douglas
Charity Douglas, DPSS Director

6/4/2024

MINUTES OF THE GOVERNING BOARD

On motion of Director Spiegel, seconded by Director Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended to elect Supervisor Chuck Washington as Chair and Supervisor Manuel Perez as Vice-Chair.

Ayes: Jeffries, Spiegel, Washington,
 Nays: None
 Absent: Perez and Gutierrez
 Date: June 25, 2024
 xc: HHCYC

Kimberly A. Rector
 Clerk of the Board
 By: *Naomy J.*
 Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:			Budget Adjustment:	N/A
			For Fiscal Year:	

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

At the first meeting of each year, the Harmony Haven Children and Youth Center Board of Directors shall elect from its members the Chair and Vice Chair.

Riverside County Board of Supervisors Policy A-3, most recently updated in 2018, was adopted to limit the length of consecutive leadership terms and to establish a rotation system that allows for orderly selection process. In relevant part, the policy reads: In each calendar year the vice chair for the previous year shall be elected chair and the next most senior Board member to the new chair shall be elected as vice chair. Harmony Haven Board of Directors shall adopt Board Policy A-3 and the rotation system for the selection of the Board Chair and Vice Chair.

Although this rotation system provides each Board member with an opportunity to ascend to the chair and vice chair, those elected serve at the pleasure of the remaining members and may be removed by majority vote if they do not exhibit the appropriate leadership qualities. Board Policy A-3 specifies that the chair and vice chair must execute their duties with dignity, honesty, and decorum; they must create a forum for healthy debate while maintaining the spirit of cooperation; and they must serve as spokespersons for any position officially adopted by a majority of the Board even if they personally disagree therewith.