VPRA Decision Brief

Election of Officers to Replace Resigned Officers <u>December 16, 2025</u>

Issue: The Vice-Chairperson (Thelma Drake) and Treasurer (Steve Pittard) have each resigned their respective positions.

Facts: The Board needs to elect a new Vice-Chairperson to replace Ms. Drake, and a new Treasurer to replace Mr. Pittard.

Recommendation: Elect [●] as the new Vice-Chairperson and Laura Farmer as the new Treasurer.

Action Required by VPRA: Elect the new Board Vice-Chairperson and Treasurer.

Options: Approve. Deny. Defer.