

Adelita S. Grijalva, District 5

## MEMORANDUM

**DATE:** February 8, 2021

**TO:** Julie Castañeda, Clerk of the Board

**FROM:** Adelita Grijalva, District Five Supervisor *K. Beggs, for*

**REGARDING:** Item for the February 16, 2021 agenda addendum

Please add the following to the February 16, 2021 agenda addendum

### Board of Supervisors

Discussion/action. With numerous boards, commissions and committees and three new Board of Supervisors members, we need to discuss how appointments to them are decided. While in many cases the appointments and terms are clear, in many other cases it is not at all clear. It seems especially problematic when an appointee to one of these bodies is to be one of the five members of the Board of Supervisors, as these appointment processes appear to vary and have not always been discussed with all board members.

Information requested for this item:

- 1) Complete list of Board Committees where a member of the Board of Supervisors is appointed;
- 2) Complete list of Committees approved by the BOS;
- 3) Complete list of Committees with an appointed member from each Supervisorial District and;
- 4) Complete list of all of the memberships/associations that Pima County is a part of and to which dues are paid annually (if applicable). (District 5)

Thank you

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