



**Mountain Desert Regional Career and Occupational Pathways
Joint Powers Authority**

**GOVERNING BOARD MEMBER ALTERNATE REPRESENTATIVE/PROXY
DELEGATION**

The Mountain Desert Regional Career and Occupational Pathways Governing Board shall consist of the Superintendents representing each member district of the JPA, as well as the San Bernardino County Superintendent. Each Superintendent shall count as a single member of the Governing Board. Each member of the Governing Board shall have one vote. Each member of the Governing Board may designate in writing an alternate representative, including, but not limited to, another member of the Governing Board (“proxy”) or Assistant Superintendent (“proxy”), if the Superintendent is unable to attend a meeting. The designated alternate representative or designee shall have the full authority of the designating Superintendent for the purpose of decision-making. Such a designation must be received by the Board Chair prior to the commencement of a scheduled meeting of the Governing Board, and shall be valid only for that meeting. The majority of the members, represented in person or by proxy, shall constitute a quorum at a meeting of members.

Superintendent (type or print name)

Member District Representing (type or print)

Designates: _____
Alternate (type or print name) Member District Representing

As alternate/proxy for the meeting on: _____
Date of Meeting (type or print)

Superintendent/Governing Board Chair's Signature

Date