

Marin County Public Financing Authority
Wednesday Jan 24, 2024

Date: January 24, 2024

Re: Item #6— Discuss and consider authorizing staff to issue a Request for Qualifications (RFQ) to retain a permanent Executive Director for the Marin County Public Financing Authority and establish an ad hoc sub-committee to oversee RFQ process.

Dear Directors,

Recommended Action: Authorize staff to issue RFQ to retain Executive Director and establish an ad-hoc sub-committee of the Board to oversee the RFQ process.

Discussion: On August 25, 2023, the Board of Directors of the Marin County Public Financing Authority (the Board) appointed Ariel Espiritu Santo as interim Executive Director of the Board pending appointment of a permanent Executive Director.

On October 10, 2023, Edgardo Vazquez and Paul Jensen were appointed to the Board, filling all five Board member seats. With all Board seats filled, staff recommends moving forward to issue a Request for Qualifications (RFQ) to retain a permanent Executive Director.

Staff request authorization to issue an RFQ to hire a permanent Executive Director based on the attached Scope of Work. Staff also recommends that the Board establish an ad hoc sub-committee made up of two Board members to oversee the RFQ process and return to the full Board with a hiring recommendation.

Submitted by:



Ariel Espiritu Santo

Interim Executive Director

Attachments:

1. Scope of Work