

(2) THE GOVERNOR SHALL APPOINT THE MEMBERS WITH CONSIDERATION TO GEOGRAPHIC REPRESENTATION, THE BUSINESS COMMUNITY, AND ADVOCACY GROUPS.

(3) TO THE MAXIMUM EXTENT POSSIBLE, MEMBERS SHALL BE KNOWLEDGEABLE IN, CONCERNED WITH, OR COMMITTED TO THE FIELD OF CHILD ABUSE AND NEGLECT.

(4) (I) THE TERM OF A MEMBER IS 3 YEARS.

(II) THE TERMS OF MEMBERS ARE STAGGERED AS REQUIRED BY THE TERMS PROVIDED FOR MEMBERS OF THE BOARD ON JULY 1, 1989.

(III) AT THE END OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.

(IV) A MEMBER WHO IS APPOINTED AFTER A TERM HAS BEGUN SERVES ONLY FOR THE REST OF THE TERM AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.

(5) THE GOVERNOR MAY REMOVE A MEMBER FOR INCOMPETENCE OR MISCONDUCT, OR FOR FAILURE TO ATTEND MEETINGS UNDER ARTICLE 41, § 1-203 OF THE CODE.

~~(D) (1) FROM AMONG ITS MEMBERS, THE BOARD ANNUALLY SHALL ELECT A CHAIRMAN AND A VICE CHAIRMAN~~ THE GOVERNOR ANNUALLY SHALL DESIGNATE A CHAIRMAN AND A VICE CHAIRMAN FROM AMONG THE BOARD MEMBERS.

(2) 5 MEMBERS OF THE BOARD ARE A QUORUM.

(3) THE BOARD SHALL MEET AT LEAST 3 TIMES A YEAR, AT THE TIMES AND PLACES THAT IT DETERMINES.

(E) A MEMBER OF THE BOARD:

(1) MAY NOT RECEIVE COMPENSATION; BUT

(2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.

(F) THE OFFICE SHALL PROVIDE STAFF SUPPORT FOR THE BOARD.

(G) THE BOARD HAS THE FOLLOWING POWERS AND DUTIES:

(1) TO REVIEW ALL APPLICATIONS FOR GRANTS AND RECOMMEND APPROPRIATE ACTION ON SUCH REQUESTS BEFORE FORWARDING THEM TO THE OFFICE DIRECTOR FOR FINAL ACTION;

(2) TO FACILITATE INFORMATION EXCHANGE BETWEEN GROUPS CONCERNED WITH PREVENTION PROGRAMS OF CHILD ABUSE AND NEGLECT;