



## MPO POLICY NOMINATING SUBCOMMITTEE

### MEETING MINUTES - DRAFT

Monday, August 29, 2022

4:00 PM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/85448940839?pwd=NHRybkZkdz1RVpLeStlMjlzaUdFdz09>

Meeting ID: 854 4894 0839      Passcode: 683109

One tap mobile

+13126266799,,85448940839#,,,,\*683109# US (Chicago)

+16694449171,,85448940839#,,,,\*683109# US

#### 1.0 Call To Order

Executive Director Aleman called the meeting to order at 4:00 p.m.

**Present:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

Staff present: Erin Aleman, Amy McEwan, Blanca Vela-Schneider

#### 2.0 Approval of Minutes

##### 2.01 Minutes from September 20, 2021

[22-374](#)

**Attachments:** [MPO Policy Subcommittee meeting minutes 9.20.21](#)

*A motion was made by Michael Connelly, seconded by Frank Beal, that the agenda item be approved.*

*The motion carried by the following vote:*

**Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

#### 3.0 New Business

##### 3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee

[22-364](#)

**Attachments:** [8.23.22 Memorandum](#)

Erin Aleman, Executive Director, reported that it is customary for the vice-chair of the MPO Policy Committee to serve for two years and that vice-chair Leanne Redden is currently serving her second term. Staff recommends Jennifer "Sis" Killen be appointed to serve as the vice-chair for the calendar year 2023.

Discussion ensued.

*A motion was made by Rocco Zuccherro, seconded by Shane Schneider, to recommend to the MPO Policy Committee that Jennifer "Sis" Killen be appointed as Vice-Chair for the 2023 calendar year. The motion carried by the following vote:*

**Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

**4.0 Other Business**

There was no other business before the committee.

**5.0 Public Comment**

There were no comments from the public.

**6.0 Adjournment**

*A motion was made by Jeffery Schielke, seconded by Shane Schneider, to adjourn the meeting. The motion carried by the following vote:*

**Aye:** Frank Beal, Jeffery Schielke, Michael Connelly, Rocco Zuccherro, and Shane Schneider

The meeting was adjourned at 4:05 p.m.

Minutes prepared by Blanca Vela-Schneider