



MEMORANDUM

To: MPO Policy Committee

From: MPO Nominating Subcommittee
Frank Beal
Michael Connelly
Jeffery Schielke
Tom Rickert
Vig Krishnamurthy

Date: September 29, 2023

Re: Nomination – Vice Chair

Per the MPO Policy Committee By-Laws, “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chair shall appoint a subcommittee of five members of the MPO Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chair of the MPO Policy Committee for the following year.”

Past practice has been that the Vice Chair serves two consecutive terms. At its August 29, 2022 meeting, the MPO Nominating Subcommittee recommended the appointment of Jennifer “Sis” Killen and at its October 2022 meeting, the MPO Policy Committee, elected to serve as Vice-Chair for the calendar year 2023.

The MPO Nominating Subcommittee met on September 14, 2023 to review the name(s) of candidate(s) for the Office of Vice Chair of the MPO Policy Committee. The subcommittee presents the following candidate for the MPO Policy Committee’s consideration:

Vice Chair

Jennifer “Sis” Killen

The nominating group believes this individual is representative of the needs of the committee.

ACTION REQUESTED: MPO Policy Committee Approval