

**MPO POLICY NOMINATING SUBCOMMITTEE****MEETING MINUTES - FINAL**

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