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## **MEMORANDUM**

**To:** MPO Policy Committee

**From:** MPO Nominating Subcommittee

Frank Beal

Michael Connelly Jeffery Schielke Shane Schneider Rocco Zucchero

**Date:** August 29, 2022

**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. In 2020, the nominating committee recommended Leanne Redden, executive director, Regional Transportation Authority (RTA) serve as vice chair for 2021 and again the nominating committee appointed Ms. Redden for 2022. We want to thank Ms. Redden for her years of service and her many contributions through this committee and across the region.

At its August 29, 2022 meeting, the MPO Nominating Subcommittee reviewed 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.

Mayor Schielke will present the committee's recommendation at the CMAP Board and MPO Policy Committee joint meeting.

**ACTION REQUESTED: Approval**