

AGENDA ITEM #7: NOMINATING SUBCOMMITTEE

SUBJECT:

The Nominating Subcommittee should be appointed to submit candidates for the positions of Chair and Vice-Chair.

BACKGROUND:

In accordance with the TTAC Bylaws, at least 60 days prior to the annual organizational meeting in October, the Chair shall appoint a Nominating Subcommittee composed of seven voting TTAC members, each representing a different locality or agency. The mission of the Nominating Subcommittee shall be to submit the names of one or more persons who are willing to serve each office to be filled.

The current members of the TTAC Nominating Subcommittee are:

Lynn Allsbrook	Hampton (Chair)
Susan Wilson	Portsmouth
Robert Lewis	Suffolk
Reed Nester	Williamsburg
Tim Cross	York County
VACANT	Locality or Agency
Keisha Branch	Hampton Roads Transit

RECOMMENDED ACTION:

The Chair shall fill the vacancy on the Nominating Subcommittee and reinstate the Subcommittee to prepare a slate of candidates for Chair and Vice-Chair for election during the October 2014 TTAC meeting.