

**AGENDA ITEM #7: NOMINATING SUBCOMMITTEE APPOINTMENTS**  
*Jamie Oliver, TTAC Chair*

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 TTAC Chair will appoint five TTAC members for the current vacancies. The TTAC Chair requests the Nominating Subcommittee convene and carry out its function as described above.

The current members of the TTAC Nominating Subcommittee are:

Robert Lewis – Chair	Suffolk
Vacant	Agency
Vacant	Locality
Vacant	Locality
Vacant	Locality
Vacant	Locality
Tim Cross	York County

**RECOMMENDED ACTIONS:**

1. The Chair shall reinstate the Subcommittee to prepare a slate of candidates for TTAC Chair and Vice-Chair for election during the October 2022 TTAC meeting.
2. The Chair shall also appoint TTAC members to fill the vacancies on the Subcommittee.