

ITEM #7: NOMINATING COMMITTEE APPOINTMENTS

In accordance with the HRTPO Bylaws, at least 90 days prior to the Annual Meeting (which the Bylaws stipulate is the October HRTPO Board meeting), the Chair shall appoint a Nominating Committee for the purpose of submitting the names of one or more persons who are willing to serve for each office to be filled (Chair, Vice-Chair, and Secretary).

The Nominating Committee is to submit the slate during the October HRTPO Board meeting and further nominations may be made by any voting HRTPO Board member at that meeting. The officers shall be elected by a majority of those present and voting and the election of officers shall be made by recorded vote.

Currently, the Nominating Committee consists of:

- The Honorable Paul Fraim (NO) - Chair
- Mr. William Harrell (HRT)
- The Honorable Mary Jones (JC)
- The Honorable McKinley Price (NN)
- The Honorable William Sessoms (VB)
- Mr. James Utterback (VDOT)
- The Honorable Kenneth Wright (PO)

The Chair requests the Nominating Committee convene and carry out its function as described above.

Chair McKinley Price will brief the HRTPO Board on this item.