



**Governance Committee  
Action Item III-B  
October 9, 2014**

## **2015 Board Officer Nominations**

## Election of Board Officers

1. Article III of the Board's Bylaws provides for the annual election of a Chair, Vice Chair and Second Vice Chair.
2. Additionally, beginning in 2012, Board Officers have served two consecutive terms in order to provide stability to help the Board and Authority advance their strategic goals.
3. As the Board is aware, there are several major items on the Board's agenda in 2015, including:
  - Recruitment of a new Chief Executive Officer
  - Continuing implementation of FMO recommendations
  - Approving a new Capital Funding Agreement

I thought it was prudent, in our capacity as Nominating Committee, to propose a slate of Officers for 2015 so that the leadership is known and these issues can be addressed. I recommend that the Board take action on these nominations at its October 23<sup>rd</sup> meeting.

Therefore, I move that the following individuals serve as the Board's 2015 Officers:

- Chair, Mort Downey
- Vice Chair, Alvin Nichols
- 2<sup>nd</sup> Vice Chair, Catherine Hudgins
- Past Chair, Tom Downs

James Dyke, Chair  
Governance Committee