

POLICY COORDINATING COMMITTEE

APRIL 16, 2013

ELECT CHAIR FOR 2013

Overview

As specified in the PCC Bylaws, "the officers of PCC shall consist of a Chairman to be selected by the membership at the first meeting of each calendar year and to serve until the next election of officers. The term of office shall be one year, but there shall be no limitation of re-election."

This being the first meeting of the calendar year, it is proposed that a Chairman be selected. Past practice has been to alternate the chair position between the City and the County.

The 2012 Chair was County Commissioner Jane Weber. Following this practice, the 2013 Chair would be City Commissioner Fred Burow.

The election is, however, at the discretion of the PCC members.

RECOMMENDED MOTION

"I move _____ be elected as Chair of the Policy Coordinating Committee for 2013."

Requested Action

Elect Chair for 2013.