

## POLICY COORDINATING COMMITTEE

APRIL 9, 2014

### ELECT CHAIR FOR 2014

#### 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, a Chairman must be elected. Past practice has been to alternate the chair position between the City and the County representatives.

The 2013 Chair was City Commissioner Fred Burow. Following this practice, the 2014 Chair would be County Commissioner Jane Weber.

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

#### RECOMMENDED MOTION

**"I move \_\_\_\_\_ be elected as Chair of the Policy Coordinating Committee for 2014."**

*Requested Action*

Elect Chair for 2014.