

DECISION PAPER



December 10, 2018

MEMBER ENGAGEMENT COMMITTEE MEMBERSHIP

ISSUE: Member Engagement Committee Membership Renewals & Initial Appointments

BACKGROUND: Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Member Engagement Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

Member Engagement Committee Membership:

- **Committee Positions:** 4 regular / 1 alternate
- **Current Openings:** 1 alternate spot (highlighted in yellow)

Member Engagement Committee			
Name	Position	Term Expiration	FT/ PT
1. Richard Mackler	Chair	Jan. 2020	FT
2. Bob Julian	Member	Jan. 2020	FT
3. Gregory McDougall	Member	Jan. 2020	FT
4. Mary Stevens	Member	Jan. 2020	FT

Current Members Entering Second Year of Term:

1. Richard Mackler
2. Bob Julian
3. Gregory McDougall
4. Mary Stevens

Initial Appointment Applications:

1. James Stark
 - Requesting to be an alternate member.

Board Meeting Date: December 15, 2018

