

# MEMO



**To:** TDA Board of Directors

**From:** Covenants Committee

**Subject:** Recommendation for Nomination of Covenants Committee Alternate Member Position – Christine Madden

**Date:** April 8, 2021

**Message:** Attached you will find an application from Christine Madden, requesting to be appointed as an alternate to the Covenants Committee. The committee met on Thursday April 8, 2021, and voted unanimously to recommend to the Board that Ms Madden be appointed as an alternate member of the committee. Ms Madden has attended two meetings via teleconference on February 11, 2021 and again on March 11, 2021.

While her attendance satisfies the number of meetings required per the charter (two meetings of which one meeting is in person), an exception is requested on the attendance criteria due to the pandemic, for both meetings attended via teleconference. This exception is requested as the only available option for attending committee meetings currently in the pandemic is via tele-conference.