



COMMITTEE REPORT

January 21, 2022

TITLE: Appointment of Maureen Warmerdam

RECOMMENDATION:

By Motion: The Board reappoint one regular member to the Committee for the 2022 calendar year.

BACKGROUND:

Per Section IX, Resolution 2021-5, Committee Policy, the TDABOD at its December regular meeting, "...The Board shall decide upon Committee appointments/reappointments with active date of January 1."

As such, attached are the compilations of submitted membership applications for the Elections Committee. Also listed are the names of the current members for Board confirmation.

Elections Committee Membership:

- Current authorizations: Up to 5 Regular Members

Elections Committee			
Name	Position	Term Expiration	FT/ PT
Regular Member			
1. Nan Carnal	Member	Jan 2023	FT
2. Charlene Simmons	Member	Jan 2023	FT
3. Steve Meyers	Member	Jan 2023	FT
4. Bette Rohrback	Member	Jan 2025	FT
5. Vacant	Member		FT

Applicant Information:

- New member applicant:
 - Maureen Warmerdam has submitted her application for appointment as a regular member of the Elections Committee. See attached supporting documents. Maureen was on the Elections Committee from 2017-2020. She is eager to help in any capacity in order to ensure a smooth and fair Election cycle.





FISCAL IMPACT: None

ALTERNATIVE:

1. The Board may choose to provide direction to Elections Committee on an alternative action;
2. The Board may choose to not accept the application for appointment.

SUPPORTING DOCUMENTS:

1. Initial Application Packet, Maureen Warmerdam
 - a. TDA Committee Application Form, Maureen Warmerdam

Prepared by: Patricia West, Executive Assistant to the General Manager/Clerk to the Board

Board Meeting Date: 1/28/2022

General Manager Approval to Place on the Agenda: _____

