



MEMORANDUM

TO: Agency Board
FROM: Carl J. Stephani, Executive Director
DATE: December 5, 2012
FOR AGENDA: December 6, 2012
SUBJECT: Bristol Chamber Economic Development Committee Appointment

On a voluntary basis, Rosie O'Brien Vojtek has met with the Bristol Chamber of Commerce Economic Development Committee to provide coordination between the work of the Agency and the Committee. However, the Committee meets on the third Thursday of the month at 8 AM, and Rosie is not regularly available to attend those meetings.

The Committee has appreciated Rosie's efforts, but both Rosie and the Committee feel that it would be beneficial for the Agency to appoint another representative to the Committee who could attend more regularly. John Pompei has offered to serve in that capacity; and Don Padlo has offered to serve as an alternate. Because of prior commitments, neither John nor Don will be able to meet with the Committee for the first quarter of 2013; CCRPA staff will attempt to fill that gap as much as possible. On that basis, it is my

RECOMMENDATION that your Board

Appoint John Pompei to serve as the Agency representative to the Bristol Chamber of Commerce Economic Development Committee with Don Padlo as his alternate.