



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

MEMORANDUM

DRAFT

TO: Agency Board
FROM: Stephen Mindera, Chair, Nominating Committee
DATE: April 27, 2011

FOR AGENDA: June 2, 2008

SUBJECT: Election of Agency Board Officers FY2011-2012

In accordance with Section V.B. of the Agency's Bylaws a Nominating Committee was appointed to nominate officers for the coming fiscal year; and, at the regular meeting of the Nominating Committee on May 5, 2011, the Committee voted unanimously to nominate the Agency's current officers, noted below, to serve another term and none of them has indicated an unwillingness to serve:

Chair - John Pompeii

Treasurer - Rudy Cabata

Vice Chair - Dennis Kern

Secretary - Don Naples

On that basis, it is my

RECOMMENDATION

that your Board

Accept nominations for next year's officers from the floor, if there be any, and then elect Agency officers for FY2011-2012.