

AAA Committees Recommendation Report

Report to the AAA Board

Report prepared by: Cheryl Batterman, AAA Manager

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Date: 9 April 2018

For: ☒ Access Committee ☒ Legislative/Advocacy Committee ☒ Nutrition/Wellness Committee

The following AAA Board member is requesting to be appointed for a three-year term of service (through 4/20/21):

Pam Flad

Access Committee

The following current Committee members are requesting another three-year term of service (through 4/20/21):

Jon Hochkammer

Access Committee

Peg Martin

Access Committee

Tom Frazier

Legislative/Advocacy Committee

Faisal Kaud

Legislative/Advocacy Committee

Peg Martin

Legislative/Advocacy Committee

Jim Schmidlkofer

Legislative/Advocacy Committee

Elaine DeSmidt

Nutrition/Wellness Committee

Patrick Downing

Nutrition/Wellness Committee

(Note: these appointments will fill the membership for Access and Legislative/Advocacy Committees; there is one open citizen representative position on the Nutrition/Wellness Committee and the possibility of two additional citizen representative positions if Supervisors Clausius and Downing choose not to continue in these roles.)

Financial/Budget/Other Resource Implications (if any)

none

Recommendation

To approve appointments as listed above.

Attachments

none