



Please be advised that the River to Sea Transportation Planning Organization (TPO) **NOMINATING COMMITTEE** will be meeting on:

DATE: Wednesday, April 24, 2019
TIME: 8:30 a.m. (prior to the TPO Board meeting)
PLACE: River to Sea TPO Executive Conference Room
 2570 W. International Speedway Blvd., Suite 100
 Daytona Beach, Florida 32114

Daytona Beach Commissioner Rob Gilliland, Chairperson Presiding

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT/PARTICIPATION

III. BUSINESS

A. DISCUSSION AND RECOMMENDATION OF A SLATE OF TPO OFFICERS FOR FY 2019/2020 FOR:

- TPO Chairperson
- 1st Vice Chairperson/Treasurer
- 2nd Vice Chairperson/Secretary

The R2CTPO Bylaws, Section 2.2, state:

“The Chairperson shall appoint a minimum of five (5) TPO Board members to a nominating committee in April of each year for the purpose recommending to the TPO Board a slate of officers to include the Chair, 1st Vice Chair/Treasurer and 2nd Vice Chair/Secretary. Nominations for these positions shall be presented by the committee at the May board meeting for confirmation by the board members. The Chairperson will make all reasonable efforts to appoint members to the Nominating Committee that represent the diverse interests of the board, including the varying sizes and geographical locations of the local governments represented.”

IV. STAFF COMMENTS

V. NOMINATING COMMITTEE MEMBER COMMENTS

VI. ADJOURNMENT

Nominating Committee Members

- Commissioner Rob Gilliland, Daytona Beach
- Commissioner Chris Cloudman, DeLand
- Commissioner Chris Nabicht, Deltona
- Commissioner Marshall Shupe, Flagler Beach
- Commissioner Jason McGuirk, New Smyrna Beach
- Council Member Deb Denys, Volusia County
- Council Member Billie Wheeler, Volusia County

.....

If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

The River to Sea TPO does not discriminate on the basis of race, color, national origin, sex, age, religion, disability and family status. Those with questions or concerns about nondiscrimination, those requiring special assistance under the Americans with Disabilities Act (ADA) of 1990, or those requiring language assistance (free of charge) should contact Pamela Blankenship at 386.226.0422 or pblankenship@r2ctpo.org.

Fiscal Year	Chairperson	Vice-Chairperson
2018 -2019 (Jan 2019 to July 2019)	Rob Gilliland - Acting Chairperson Daytona Beach	1st Vice Chair - Rob Gilliland 2nd Vice Chair - Jason McGuirk
July 2018-December 2018 (termed out of office)	Lita Handy-Peters DeBary	1st Vice Chair - Rob Gilliland 2nd Vice Chair - Jason McGuirk
2017-2018	Deb Denys Volusia County	1st Vice Chair - Lita Handy-Peters 2nd Vice Chair - Rob Gilliland
2016-2017	Marshall Shupe Flagler Beach	1st Vice Chair - Deb Denys 2nd Vice Chair - Lita Handy-Peters
2015-2016	Pat Patterson Volusia County	1st Vice Chair - Marshall Shupe 2nd Vice Chair - Deb Denys
2014-2015	Patricia Northey Volusia County	1st Vice Chair - Pat Patterson 2nd Vice Chair - Marshall Shupe
2013-2014	Nancy Long South Daytona	1st Vice Chair - Patricia Northey 2nd Vice Chair - Pat Patterson