



AGENDA DEVELOPMENT OFFICE


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**APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS**

December 1, 2014

DEC 16 2014 KH/BS

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Reappointments to the Membership and Mission Review Board
CONSENT AGENDA ITEM DECEMBER 16, 2014

The Membership and Mission Review Board is composed of nine members, one appointed from each of the county commission districts upon recommendation of the district commissioner, one appointed at large upon recommendation of the County Mayor, and two at large members nominated by the County Mayor or any County Commissioner and appointed by the full board. The district commissioner and County Mayor appointments must be confirmed by the Board of County Commissioners.

The terms of appointment for seven of the current members of the Membership and Mission Review Board will expire on December 31, 2014. Board confirmation of the following reappointments is requested.

- 1) Confirmation of the reappointment of Yog N. Melwani as the District 1 representative as requested by Commissioner Boyd.
- 2) Confirmation of the reappointment of Wendy Roman as the District 4 representative as requested by Commissioner Thompson.
- 3) Confirmation of the reappointment of Genean McKinnon as the District 5 representative as requested by Commissioner Edwards.

Terms of the reappointments are effective January 1, 2015 and will expire December 31, 2016. Please let me know if you require further information.

ACTION REQUESTED: Confirmation of the reappointment to the Membership and Mission Review Board of 1) Yog N. Melwani as the District 1 representative; 2) Wendy Roman as the District 4 representative; and 3) Genean McKinnon as the District 5 representative with terms effective January 1, 2015 and expiring December 31, 2016.