NOMINATING COMMITTEE REPORT-March 2017

Nominating Committee:

Samantha Fenger Miriam Benitez-Nixon Barb Epstein

Appointments & Vacancies (one appointment and one vacancy)

Effective February 14, 2017 for a term expiring December 2018, Lena Wilfalk was appointed to the Advisory Council, filling the vacancy left by Betty Hayward. Lena's application is part of the Council agenda packet.

An unexpected vacancy occurred when Julie Hale was selected to go onto our Board of Directors. Julie resigned from the Advisory Council and was voted onto the Board on February 13, 2017. Her vacancy leaves one opening for a Pasco County representative.

Officer Appointment

Paul McClintock appointed Nancy Giles Vice-Chair to replace Julie Hale. This officer term concludes December 31, 2017.