

AGENDA NOTE – HRPDC ANNUAL COMMISSION MEETING

ITEM #1: CALL TO ORDER

The meeting will be called to order by the Chair at 9:30 a.m.

ITEM #2: ELECTION OF OFFICERS

The Nominating Committee recommendations for the officer positions for the upcoming year are:

Dr. Clyde Haulman – Chair
Dr. Ella Ward – Vice Chair
Mr. Marcus Jones – Treasurer
Mr. Robert Crum – Secretary

RECOMMENDED ACTION:

Elect a Chair, Vice Chair, Treasurer and Secretary for the next year.

ITEM #3: APPROVAL/MODIFICATION OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires consideration from the Hampton Roads Planning District Commission should be submitted at this time, as opposed to under “Old/New Business.”

ITEM #4: EXECUTIVE DIRECTOR’S REPORT

Mr. Robert Crum, HRPDC Executive Director, will briefly address the Commission.

Attachment 4

ITEM #5: EMPLOYEE RECOGNITION

The employee noted below will be recognized for her outstanding service to the HRPDC and reaching a milestone anniversary between November 1, 2014 and October 31, 2015.

Five Years

Jennifer Coleman, Administrative Assistant II

RECOMMENDED ACTION:

Acknowledge individual.