

## **BACKGROUND**

The Planning Advisory Board Bylaws require the PAB to annually elect officers at the March meeting with a nominating committee to be selected at the February meeting. The nominating committee shall provide a slate of officers from the voting members that include:

- Chair
- First Vice-Chair
- Second Vice-Chair

In addition to nominating members to serve as officers, the nominating committee will solicit requests from members to serve on three outside Commissions and/or Committee. The Commissions/Committee boards are:

- Washtenaw County Parks and Recreation Commission
- Agriculture Lands Preservation Advisory Committee
- Historic District Commission

At the March meeting prior to the vote, nominations shall be accepted from the floor. Each officer and each representative to the three outside Commissions/Committee shall be elected by a simple majority of the voting members and confirmed by the Washtenaw County Board of Commissioners.

The Board of Commissioners have other opportunities to serve on the above Boards through a direct appointment, for this reason the individuals that represent the PAB on the above Commissions/Committee shall be local planning representatives and/or Citizen At-Large PAB members. To maximize exposure to the County's planning efforts, the nominations shall rotate annually with a new representative each year if there is someone who is interested and has not yet served on that particular Commission/Committee.

## **PROCEDURE**

1. The Nominating Committee will be selected by the Chair of the PAB with concurrence from the entire PAB at the February meeting or the second meeting of the year.
2. The Chair of the Nominating Committee will solicit nominations from the entire Planning Advisory Board.

3. Nominations should be sent to Nominating Chair with cc's to the remaining members of the Nominating committee.
4. The Nominating Committee Chair shall call a meeting of the Nominating Committee to review and discuss the nominations and produce a slate of officers and recommendations for the three Board representatives for presentation at the next PAB meeting.
5. At the March meeting, the current PAB Board Chair will request nominations from the floor and conduct the elections after discussion.
6. Once elected, the new PAB officers and representative to the three outside Commissions/Committee will be accepted; and, the Chair for that calendar year will take office and complete the meeting.
7. The names of the PAB members elected to serve on the three outside Commissions/Committee will be submitted to the Washtenaw County Board of Commissioners for confirmation and then submitted to the respective Commissions/Committee.
8. Elections will be held by voice vote or roll call vote. Secret ballot voting is not allowed.

DRAFT