

May 13, 2008

**TO:** Senior Services Advisory Council

**FROM:** Nominating Committee

**SUBJECT:** Slate of Officers for Program Year 2008-09

Article VIII.2.b (2) of the Bylaws of the Senior Services Advisory Council describes the duties of the Council's Nominating Committee. In sub-paragraph (a) of this section, the following is stated: "At the May meeting each year, make nominations for the Council's officers after determining that the nominees will serve, if elected."

In accordance with this charge, the Council's Nominating Committee wishes to place in nomination the slate of officers for Program Year 2008-09 set forth below. The individuals nominated by this slate have agreed to serve, if elected. The recommended slate is as follows:

Chairperson:	Steve Skipton
First Vice Chairperson:	Mary Johnson
Second Vice Chairperson:	David Quale

**REQUESTED ACTION:** In accordance with the Bylaws, the election will occur at the Council's June meeting.

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