## A RESOLUTION PROVIDING COMMENT ON THE PROPOSED NCLM ADVOCACY GOALS AND SELECTION OF THE NCLM VOTING DELEGATES

Section 1. The Board provides the following comments on the proposed 2016 NCLM Advocacy Goals and/or asks that the following additional goal(s) be considered at the Conference:

1)

2)

Section 2: The Board hereby appoints David Andrews as the Town's Voting Delegate to the NCLM Advocacy Goals Conference

Section3: The Board hereby appoints Cathy Wilson as the Town's Alternate Voting Delegate to the NCLM Advocacy Goals Conference.

This resolution is effective immediately upon adoption.