File #: 20-128, **Version:** 1

TITLE:
Appointments to the Northern Transition Area Advisory Committee
PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Northern Transition Area Advisory Committee.
DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando, 919-918-7309

INFORMATION: The Northern Transition Area Advisory Committee (NTAAC) currently has three seats available for appointment. Two expiring term seats that are still eligible for reappointment and are filled by Meg McGurk and Deb Rich. McGurk and Rich have both indicated that they would like to be reappointed to the NTAAC. One expiring term seat is filled by Amy Jeroloman and she will not seek reappointment and has served two full terms.

Applications were also received from: Susan Poulton and Ed Witkin.

Amy Jeroloman is the chair of the Northern Transition Area Advisory Committee and provided the chair forms for the Council's review. Chair forms are located directly in front of the application and in alphabetical order.

Information from the Advisory Board Recruitment and Appointment Policy:

Terms
a. Members are appointed to staggering three-year terms on all advisory boards that expire annually in February. The Carrboro Tourism Development Authority members are appointed to one-year terms that expire annually in January.
b. Members are limited to two full terms. After completing two full terms, a member must take off one year before applying for re-appointment to the advisory board. However, a board member may apply to serve on another advisory board if he/she desires. The Board of Aldermen may make exceptions to this rule under the following circumstances:
1. To retain diversity on an advisory board;
2. A lack of applicants.

All applicant and chair information is attached.

A matrix is also included.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Mayor and Council review the applications and consider making appointments..