

Town Council Agenda Item Report

Agenda Item No. 2019-82-0

Submitted by: Erin Hudson

Submitting Department Administration

Meeting Date: April 9, 2019

SUBJECT

Resolution Approving Amendments to Appointed Public Bodies Administrative Policy - Erin L. Hudson, Strategic Performance Manager

Brief - April 9

Action - April 23

Recommendation:

Review recommended amendments to policy at April 9 meeting

Updates/History of Briefing:

Executive Summary and Background Information:

At its February 12, 2019 meeting, Town Council approved the charter establishing the Morrisville Public Education Advisory Committee (Res 2019-26-0). Council established some specific criteria for committee membership, outside of the standard Appointed Public Bodies Policy criteria for advisory board/committee membership, and those items have been outlined for incorporation within the policy, reflected in Section 2. Membership, Subsection a. (ATTH01).

Council established the following specific criteria for the committee:

- it shall consist of not more than 12 members (membership is capped at 11 for other advisory boards/committees)
- members shall reside in one of four geographical electoral districts (residency to the corporate limits or ETJ is verify for all other advisory board/committee members)

Specific information related to a recruitment and communications plan will be provided separately.

Potential Options:

- Approve amendments as reflected and discussed in adopted charter (Res 2019-26-0)
- Discuss additional recommended amendments

Staff Recommendation:

Approve amendments as reflected and discussed in adopted charter

ATTACHMENTS

- [2019-82-0 Peak Supp Apptd Pub Body Amend.docx](#)
- [2019-82-0 RES Apptd Pub Body Amend.docx](#)
- [2019-82-0 ATTH01 Apptd Pub Body Amend.pdf](#)