November 7, 2024 PCC Agenda Item 9.1 Continued From: New

Action Requested: APPROVE



NAPA VALLEY TRANSPORTATION AUTHORITY **PCC Agenda Letter**

TO: Paratransit Coordinating Council (PCC)

FROM Kate Miller, Executive Director

REPORT BY: Kathy Alexander, Deputy Board Secretary

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SUBJECT: Nomination and Election of Chairperson and Vice Chairperson for the

2025 Calendar Year

RECOMMENDATION

That the Paratransit Coordinating Council (PCC) elect a chair and vice-chair for calendar year 2025, starting in January 2025.

FISCAL IMPACT

Is there a fiscal impact? No

BACKGROUND

Each year the PCC elects a chair and vice chair before the end of the calendar year to serve the following year. The chair facilitates the meetings and works with staff collaboratively to build and review agendas. The vice-chair serves as the chair when the chair is unable to attend meetings. Ellen Sweigert is currently the chair and Jeannie Smith is the vice chair.

<u>ATTACHMENTS</u>

None