

**LMC Board of Directors  
Sponsored by Elise Wheeler, Board Member  
Proposal to Appoint new Committee Chairs  
To Be Considered at the June 20, 2017 Meeting**

**Purpose**

This is to realign Directors to different Committees

**Background:**

- We need to reflow the committee chairs to better align availability

**Proposal:**

Gina Dennis – Step down as Policy Chair

Gina Dennis – Appointed as Nominations and Elections Committee Chair

Elise Wheeler – Step down as Membership Engagement Chair

Chad Jones – Appointed as Membership Engagement Chair

Allena Satpathi – Appointed as Policy Chair

**Implementation Cost:**

NONE

**Management:**

NONE

**Expected Date of Completion:**

June 20, 2017

**Progress Reports:**

N/A