

Metropolitan Council

Office of the Vice Mayor

MEMORANDUM

TO: Metro Councilmembers

FROM: Vice Mayor Angie Emery Henderson

DATE: October 14, 2024

RE: NOTICE OF HEALTH AND EDUCATIONAL FACILITIES BOARD VACANCIES

Notice is hereby given of two vacancies on the Health and Educational Facilities Board ("HEFB") of the Metropolitan Government which, pursuant to Section 48-101-307(d) of the Tennessee Code Annotated and Resolution No. R74-946, is to be filled by the Metropolitan Council. This vacancy is the result of the expiration of the terms of two HEFB members – Chelle Baldwin and Becky Sharpe – as of September 30, 2024. Members of the HEFB serve terms lasting six years.

The procedure for filling vacancies on this board is set forth in Council Rule No. 50. The timeframe for this process will be as follows:

- This memorandum shall constitute notice to all members of the Metropolitan Council of two vacancies.
- Members of the Council will be called upon to make nominations at the regular Council meeting on November 7, 2024, to fill the vacancies.
- Nominees will be notified to meet with the Council's Rules, Confirmations, and Public Elections
 Committee on Tuesday, November 19, 2024. Any nominee who does not appear before the Rules
 Committee on November 19, 2024, shall be deemed to have withdrawn their name from
 nomination.
- An election to fill the vacancies will be conducted at the December 3, 2024 Council meeting. It is
 not required for the nominee to be present on the evening of the election, but they are very
 welcome to attend.

Should you have any questions regarding the procedure for filling these vacancies, please contact Margaret Darby.

cc: Marjorie Pomeroy-Wallace, Office of Mayor Freddie O'Connell Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell Austin Kyle, Metropolitan Clerk Joshua Thomas, Esq., Department of Law Cynthia M. Barnett, Esq. Becky Sharpe, Chair, Health and Educational Facilities Board