



Metropolitan Council

OFFICE OF VICE MAYOR

MEMORANDUM

TO: Metro Councilmembers
FROM: Vice Mayor Angie Emery Henderson
DATE: October 30, 2023
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 state law 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 – Dr. Isaac Addae and Chris Moth – as of September 30, 2023. 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, 2023, to fill the vacancies.
- Nominees will be notified to meet with the Council’s Rules, Confirmations, and Public Elections Committee on Tuesday, November 21, 2023, and an election to fill the vacancies will be conducted at the Council meeting that evening. Any nominee who fails to appear before the Rules Committee on November 21, 2023, shall be deemed to have withdrawn his/her name from nomination.

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.