Metropolitan Council
Office of the Vice Mayor

MEMORANDUM

TO: Metro Council Members
FROM: Vice Mayor Angie Emery Henderson
DATE: July 20, 2026
RE: NOTICE OF HEALTH AND EDUCATIONAL FACILITIES BOARD VACANCY

Notice is hereby given of **one vacancy** 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 term of one HEFB member – Matt Wiltshire – as of September 30, 2026. 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:

- **Members of the Council will be called upon to make nominations at the August 4, 2026, Council meeting.**

- Nominees will be notified to meet with the Council's Rules, Confirmations, and Public Elections Committee on Tuesday, August 18, 2026. Any nominee who does not appear before the committee on August 18 shall be deemed to have withdrawn their name from nomination. Kindly make sure your nominee will be available on this date before nominating them.

- The election to fill the vacancy will be conducted at the September 1, 2026, 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 this vacancy, please contact Brian Wilson.

cc: Austin Kyle, Metropolitan Clerk
Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell
Cynthia M. Barnett, Esq., Legal Counsel, Health and Educational Facilities Board
Becky Sharpe, Chair, Health and Educational Facilities Board