

RESOLUTION

STAFF APPOINTMENT TO COMMUNITY ACTION AGENCY BOARD OF DIRECTORS

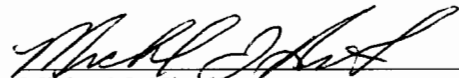
WHEREAS, on January 13, 2015, Mr. Mark Highfield was appointed by the Board to fill the balance of an unexpired term on the Community Action Agency (CAA) Board of Directors; and

WHEREAS, effective June 1, 2016, Mr. Highfield has resigned his seat on the CAA Board and has relocated out of the County; and

WHEREAS, Lieutenant Jeff Hicklin has expressed his willingness to serve on the CAA Board and staff believes that his knowledge and experience will be an asset to the CAA Board; and

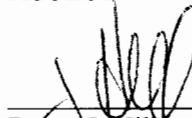
WHEREAS, the CAA Board of Directors desires that the vacated term be filled.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby appoint Lieutenant Hicklin to fill the balance of an unexpired term on the CAA Board of Directors which will expire on September 25, 2017.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of July, 2016.

CAA-Appt-res