

Minette M. Genuchi

Subject: FW: VPC Committee Appointments (minutes from VPC)

From: Jeff Maul <jmaul@lincoln.org>

Sent: Monday, May 20, 2019 2:54 PM

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Cc: Jeff Maul <jmaul@lincoln.org>

Subject: VPC Committee Appointments (minutes from VPC)

VPC Committee Appointments:

Ireland stated that she will be reaching the end of her term. It is the recommendation of the Chair and Vice Chair, as well as Jeff Maul to do the following for the coming year: Becky Perrett as Chair until her 8-year term ends on June 2020. Amy Dickerson as Vice Chair. Ireland made a motion to approve the recommendation as stated. Stitt seconded the motion. Ireland called for a vote. Cunningham, Dickerson, Perrett, Stitt and Ireland voted yes. Madsen and Morgan were absent. Motion carried. This will now go to the County Board for final approval. Maul took the opportunity to present Ireland with a gift showing their gratitude for her years of service, thanked her and her term ending leaves a vacancy on the committee. Maul thought they should try to keep this position as one for a Lincoln/Lancaster County attraction.

There is a recommendation of Tara Knuth, Lincoln Childrens Museum, to fill the spot of Lynne Ireland, who will have served eight years, ending in June 2019. Tara would begin her term on July 1, 2019. Maul said we have interest from Lincoln citizens, via Lancaster County as well, if the committee would like to go that route instead. Dickerson made the motion to recommend Tara Knuth in the vacant spot on the committee. Perrett seconded. Ireland asked for a vote. Cunningham, Dickerson, Perrett, Stitt and Ireland voted yes. Madsen and Morgan were absent. Motion carried. This will now go to the County Board for final approval.

JEFF MAUL | VICE PRESIDENT-EXECUTIVE DIRECTOR

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