



COMMITTEE TRANSMITTAL

***June 26, 2017***

**To:** Members of the Board of Directors  
**From:** Laurena Weiner, <sup>MS</sup> Clerk of the Board  
**Subject:** Citizens Advisory Committee Annual Update and New Member Recruitment

Legislative and Communications Committee Meeting of June 15, 2017

**Present:** Directors Bartlett, Davies, Delgleize, Hennessey, Murray, Nelson, Shaw, and Winterbottom  
**Absent:** None

**Committee Vote**

Following the discussion, no action was taken on this receive and file the Citizens Advisory Committee status report.

**Staff Recommendation**

Receive and file the Citizens Advisory Committee status report.