

AGENDA

Hampton Roads Transportation Accountability Commission

Nominating Committee Meeting

May 18, 2017

9:00 a.m.

HRTAC Conference Room

723 Woodlake Drive, Chesapeake, VA 23320

1. Call to Order

2. Approval of Agenda

- *Recommended Action: Approval*

3. Public Comment Period

- *Limit 5 minutes per individual*

4. Chair's Comments

5. Action Items

- *Recommended Action: Discussion/Endorsement/Recommendation/Direction*

A. **FY2018 Slate of Officers – Closed Session if Deemed Necessary** – Nominating Committee Chair Mayor Sessoms

6. Adjournment