

Bennie Heath
TAC Chair



Eric Rouse
TAC Vice-Chair

**March 17th, 2022 • Following TCC Meeting
Virtual Meeting via Zoom**

Meeting Link:

<https://us06web.zoom.us/j/86217481249?pwd=YWg5NUt6Nnhjb3VncGFpaUU5K3o1UT09>

Passcode: 0318

AGENDA for TAC

Call to Order – Bennie Heath, *Chair TAC*

1. **Ethics Reminder** – Bennie Heath, *Chair TAC*
 - a. Ethics Filing reminder – Mickey Anderson
2. **Public Comment Period**
3. **ACTION: Approval of Minutes** – Bennie Heath, *Chair TAC*

Minutes from the January 20th meeting are attached and presented for approval.
Action: Approve minutes from previous meeting.
4. **ACTION: Officer Elections**

The ECRPO bylaws state that the Chair and Vice-Chair must be elected every two years. There are no requirements for appointment to these positions other than that the appointed person must be a voting member of the board.
Action: Appoint candidates for Chair, take vote. Appoint candidates for Vice-Chair, take vote.
5. **Other Business**
6. **Adjournment**

Action: Motion to adjourn