

SOUTHSIDE PLANNING DISTRICT COMMISSION
Nominating Committee Meeting
April 25, 2024

A Nominating Committee Meeting of the Southside Planning District Commission (SPDC) was held on April 25, 2024, at the Commission's Conference Room, 200 South Mecklenburg Avenue, South Hill, Virginia.

CALL TO ORDER

Chair Tom Tanner called the meeting to order at 11:34 a.m. Director Gosney called the roll. With a total of four (4) Commissioners being present, a quorum was met for this meeting. The Roll Call is as follows:

	Present	Absent
Dr. Alfonzo Seward Brunswick County	X	
Scott Simpson Halifax County	X	
Charlie Simmons Mecklenburg County	X	
Joseph Chandler South Boston	X	
Lillie Feggins-Boone South Hill		X
TOTAL	4	1

Staff in Attendance:

Deborah Gosney, Executive Director
Magen Long, Administrative Assistant

Approval of the Agenda

Scott Simpson, Committee Chair, asked Committee members if there were any additions to the agenda. Hearing none, DR. ALFONSO SEWARD MADE A MOTION THAT THE AGENDA BE APPROVED AS PRESENTED, SECONDED BY JOSEPH CHANDLER, ALL COMMISSIONERS VOTED AFFIRMATIVELY.

APPROVAL OF MEETING MINUTES

Scott Simpson, Committee Chair, advised that the December 13, 2021, meeting minutes be presented to the full Commission Board for approval at the July PDC quarterly meeting as those present were not serving on the nominating committee in 2021.

ELECTION OF OFFICERS

Director Gosney provided a brief overview of the current officers. On January 12, 2023, Tom Tanner was elected to serve the unexpired term of Glanzy Spain as Chair, which ended on January 31, 2024. Mr. Tanner is now eligible to serve two additional two-year

terms on the Commission as Chair. George Leonard's first term as Vice-Chair expired on January 31, 2024; Mr. Leonard is eligible to serve one additional term as Vice-Chair, effective April 2024 to January 31, 2026. DR. ALFONZO SEWARD MADE THE MOTION FOR RECOMMENDATION TO THE FULL COMMISSION THAT THE CURRENT CHAIR AND VICE-CHAIR CONTINUE TO SERVE AN ADDITIONAL TWO-YEAR TERM; THE MOTION WAS SECONDED BY CHARLIE SIMMONS AND UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:39 a.m.

Scott Simpson
Southside PDC Committee Chair

Deborah Gosney
Southside PDC Secretary

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