5. APPOINTMENTS

A. BLACKWATER REGIONAL LIBRARY

As discussed last month, Mrs. Betty Sue Young recently resigned from the Library Board of Directors due to health issues. Supervisor Brown agreed to seek a successor to fill Mrs. Young's unexpired term, which runs through June 30, 2014.

MOTION REQUIRED:	**A motion is required to appoint a successor to fill Mrs. Young's unexpired term.**

B. SENIOR SERVICES OF SOUTHEASTERN VIRGINIA (SSSEVA)

I've been recently informed that Mr. David Price's term on the SSSEVA Board of Directors will expire at the end of the month and, because he has served three consecutive 2-year terms, must rotate off in accordance with their bylaws.

His successor can be either an elected, or non-elected official. They have indicated to me that a good Board member should first and foremost be a passionate advocate for the elderly that will give unselfishly of their time. The following economic sectors are currently not represented, or under-represented on their board: real estate, food service, hospitality and health care.

Their Board meets collectively 4 times per year in Norfolk and each member is assigned to a committee – some committees meet quarterly and others meet monthly. Accordingly, this appointment will most likely entail 8 to 12 meetings per year.

ACTION REQUIRED:	**Chairman Jones will need to delegate responsibility to one of the Board members to find a successor for Mr. Price.**