

Tomball Legacy Fund Meeting

Agenda Item

Data Sheet

Meeting Date: July 5, 2022

Topic:

Elect Updated Slate of Officers for the 2022 Tomball Legacy Fund, Inc. Board of Directors as Required under Sec. 4.02, Bylaws

Background:

On May 2, 2022, the following slate of officers was elected:

President – Gretchen Fagan
Vice President – John Ford
Treasurer – Chad Degges
Secretary – Derek Townsend
Director – Lori Klein Quinn
Director – Mark Stoll
Director – Meagan Mageo
Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine DuBose.

Following the May 7, 2022 and June 4, 2022 Elections, Council, as the Board of Directors, is asked to elect an updated slate of members for the 2022 TLF Board.

The Director for Position 7 is not required to reside within the City and his/her term of office coincides with the term of the Mayor. We have received no new applications to serve on the Tomball Legacy Fund Board.

A suggested slate is provided below; Council may change the slate as desired:

President – Lori Klein Quinn
Vice President – John Ford
Treasurer – Randy Parr
Secretary – Derek Townsend
Director – Dane Dunagin
Director – Mark Stoll
Director – Meagan Mageo
Assistant Secretary – Doris Speer
Assistant Treasurer – Katherine DuBose.

Origination: City Secretary

Recommendation:

Elect Officers

Party(ies) responsible for placing this item on agenda: Doris Speer, City Secretary