



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, SEPTEMBER 19, 2022
11:30 AM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Buell (C)	Mandyck
Currey	Taylor
DiBella (Ex-Officio)	Vicino
Gardow	Woulfe
Hoffman	

Dial in #: (415)-655-0001
Access Code: 43808661#
[Meeting Video Link](#)

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JULY 11, 2022
4. ELECTION OF VICE-CHAIR
5. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER COMMENTS & QUESTIONS
8. ADJOURNMENT

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on September 19, 2022

It is recommended that it be:

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2023;

Linda Russo of East Hartford – Board of Finance
Nick Lebron of Hartford – Board of Finance

**Further
Voted:**

That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2022 and 2023:

Bureau of Public Works

Joan Gentile

Strategic Planning Committee

Joan Gentile

Committee on Technology

Joan Gentile

General Policy & Planning

Bhupen Patel
Jean Holloway

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer