

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: JANUARY 3, 2012

SUBJECT: APPOINTMENT OF TRAVEL & TOURISM
COMMITTEE CHAIR

ATTACHMENTS: No

PRESENTER: Terry Wilson

SUMMARY OF REQUEST:

At their December 5, 2011 meeting, the Board voted unanimously to appoint Phyllis Rogers as the Chair of the Travel & Tourism Committee. Mrs. Rogers is willing to serve as Vice-Chairperson but asks that another committee member be appointed as the Chair.

BOARD ACTION REQUESTED:

Appoint Chair for the Travel & Tourism Committee.

Suggested Motion:

The Board is requested to make an appointment at their discretion.

