

**3
Action**

**Technical and Professional Advisory Committee
(TPAC) Membership**

Supporting Document

Overview:

The Technical and Professional Advisory Committee (TPAC) is an advisory body to the Commission and has several roles including advising the Commission concerning services or programs to be implemented and supported through the Commission's Strategic Plan. TPAC consists of 11 members. Six are community members, and five are appointed by the Board of Supervisors (one from each district). In accordance with the Commission's By-laws, *"up to six members shall be residents of the County of San Diego who shall be recommended by a Sub-Committee of the Commission formed biennially for the purposes of nominating members of the Advisory Committee to serve two-year terms commencing in odd-numbered years"* [By-laws, Section 9(A)(1)(a)].

Both of the members nominated for re-appointment have served two 2-year terms. With the approval of the Bylaws change in agenda item #2 both members are eligible for re-appointment for an additional term.

Staff Recommendation:

- 1) Approve the re-appointment of Phillip Ziring, M.D. and Lindsey Wade as members of TPAC for calendar years 2013 and 2014.

Fiscal Impact:

None

**Executive
Director
Medeiros**

**Lynn Eldred
Evaluation
Manager**