

Agenda Item #3

**ELECTION OF DIRECTORS
CAPITOL REGION COUNCIL OF GOVERNMENTS FOUNDATION, INC.**

The following Directors have terms expiring in 2017 and are therefore eligible to be re-elected for a two-year term, expiring in 2019 (odd year):

John Adams
William Austin
Lee Erdmann
Douglas Fisher
Brian Heavren
David Kilbon
Robert Lee
Richard Porth
Brandon Robertson
Diane Smith

Note: Lisa Heavner is joining the CRCOG Foundation Board of Directors based on her position as CRCOG Secretary (per the Foundation's bylaws). She replaces Lisa Pellegrini. Lisa Heavner will now serve for a one-year period (even year term) and will be re-elected next year to a full two-year term.