

**ITEM H.102**  
**FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
A. Finance		E. Corporate Property, Legal, Finance	J. Board Nominating & Governance Subcommittee
B. Justice		F. PC(USA), A Corporation	P. Plenary
C. Leadership		G. Audit	
D. Worshipping Communities	X	H. Executive Committee	

**Subject: Appointments by the Presbyterian Mission Agency Board Chair**

**Recommendation:**

**That the Executive Committee ratify the following appointments by the Board Chair:**

- A. Jinishian Memorial Governance Commission, Class of 2020**
- **Gregory Chan**

**Background:**

From the *Presbyterian Mission Agency Manual of Operations*:

Appoint two current or previous PMAB elected members to four-year, non-renewable terms on the Jinishian Memorial Program Governance Commission. The two members will also serve as liaisons to the Jinishian Memorial Program U.S. Advisory Committee (USAC) with voice, but not vote.

- B. Personnel Subcommittee, through the 222<sup>nd</sup> General Assembly (2016)**
- **Chad Herring, Executive Committee member**

**Background:**

Chad Herring will replace Kevin Yoho, who is no longer a member of the Presbyterian Mission Agency Board, through the 2016 General Assembly.

From the *Presbyterian Mission Agency Manual of Operations*:

The Personnel Subcommittee consists of five (5) members with voice and vote: two (2) Executive Committee members and three at-large members, and the Executive Director of the Presbyterian Mission Agency as a corresponding member with voice and without vote. Each member will serve a term of two (2) years commencing at the next meeting after appointment by the Chair of the Board and expiring the earlier of two (2) years after appointment or the end of the member's term on the Board. Members may serve one additional two-year term.

- C. PMA Review Committee Response Writing Team Task Force**
- **Marsha Zell Anson**
  - **Jeffrey Joe**
  - **Nancy Ramsay**

**PRESBYTERIAN MISSION AGENCY BOARD**

**February 3-5, 2016**

**Executive Committee**

**H.102**

**Background:**

These members will develop a proposed comment to the 222nd General Assembly (2016) regarding the Presbyterian Mission Agency Review Committee report. Their work will be considered by the Executive Committee and submitted to the Presbyterian Mission Agency Board for approval at its April 2016 meeting.