

**NOMINATIONS COMMITTEE**

**March 5, 2013**

**Charge: Ensures the orderly and integrated and progression of work of the committees of the Council. Plans future activities.**

**MEMBERS PRESENT**

Gregg Gunter, RWPC Chair	Ben Martinez, CCC Chair	Kyle Talkington, Dallas County Judge Rep.Comp
Del Wilson, Evaluations Chair	Lionel Hillard, Allocations Vice Chair	Karin Petties, DCHHS Asst. Director of Grants
Brent Pimentel, P&P Vice Chair	Helen Goldenberg, CCC Vice-Chair	

**MEMBERS ABSENT**

Tom Emanuele, Eval. Committee Vice-Chair	Cora Giddens, Planning & Priorities Chair
Sabrina Taylor, Care Coordination Ad Hoc Chair	David Saenz, Allocations

**RWPC STAFF PRESENT**

Felton Stevens, Jr., RWPC Manager	Crystal Flores, RWPC Planner	Jennifer Kendrick, RWPC Coordinator
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**GRANTS MANAGEMENT STAFF PRESENT**

**OTHERS PRESENT**

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:13 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** Jennifer Kendrick announced that she will be updating pictures for the website and various RWPC tools. Photographs of committee leadership and members will be taken in April.
- IV. **Approval of the February 4, 2013 Minutes:** *Lionel Hillard made a motion to accept the minutes as written. Karin Petties seconded the motion. The motion passed unanimously.*
- V. **Call for Executive Session:** Executive Session was called at 4:30 PM.
- VI. **Reconvene:** The committee reconvened at 5:30 PM.
- VII. **Recommendations for Appointments:**
  - (a) Karin Petties made a motion to approve Virginia Franco for appointment on the Planning and Priorities Committee. Kyle Talkington seconded the motion. The motion passed unanimously.
  - (b) Brent Pimentel made a motion to approve Osiris Wade for appointment on the Allocations Committee. Lionel Hillard seconded the motion. The motion passed unanimously.
  - (c) Brent Pimentel made a motion to approve Gary Benecke for appointment on the Evaluation Committee. Lionel Hillard seconded the motion. The motion passed unanimously.
  - (d) Karin Petties made a motion to invite James Jones to attend three consecutive CCC meetings to become better acquainted with the duties of the CCC and that the Nominations committee revisits his interest in serving after the stipulations have been met. Kyle Talkington seconded the motion. The motion passed unanimously.
- VIII. **Interview Questionnaire:** The committee was given the most up to date copy of the RWPC application. They will vote on its approval at the April Meeting. The committee then reviewed the interview questionnaire. Brent Pimentel made a motion for the Nominations Committee to accept the Interview Questionnaire document to be used during interviews. Lionel Hillard seconded the motion. The motion passed unanimously.
- IX. **Adjournment:** The meeting was adjourned at 5:51 PM

Submitted by:

\_\_\_\_\_  
Jennifer Kendrick, RWPC Coordinator

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Date

Draft Certified by:

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Felton Stevens, RWPC Manager  
*Final Approval by:*

\_\_\_\_\_  
Date

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Gregg Gunter, RWPC Chair  
Ben Martinez, RWPC Vice-Chair

\_\_\_\_\_  
Date

NEXT SCHEDULED MEETING  
Wednesday, April 3, 2013 4:00 p.m.  
Hickman Conference Room, 2nd floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX