

**NOMINATIONS COMMITTEE**

**April 3, 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**

|                      |              |
|----------------------|--------------|
| Ronald Stinson, DSHS | Kevin Greene |
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- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:08 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** Karin Petties announced that Aurelio Rodriguez's last day as the Grants Management Officer will be Friday, April 5, 2013.
- IV. **Approval of the March 5, 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:**
  - i. Lionel Hillard made a motion to recommend Ronald Stinson for consideration to the County Judge's office for membership on the Ryan White Planning Council. Kyle Talkington seconded the motion. The motion passed with 3 abstentions.
  - ii. Brent Pimentel made a motion to recommend Marcos Alcorn for consideration to the County Judge's office for membership on the Ryan White Planning Council. Lionel Hillard seconded the motion. The motion passed unanimously.
  - iii. Kyle Talkington made a motion to recommend Kevin Greene for consideration to the County Judge's office for membership on the Ryan White Planning Council. Brent Pimentel seconded the motion. The motion passed unanimously.
- VIII. **Adjournment:** The meeting was adjourned at 5:35 PM

Submitted by:

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

\_\_\_\_\_  
Date

Draft Certified by:

\_\_\_\_\_  
Felton Stevens, RWPC Manager

\_\_\_\_\_  
Date

Final Approval by:

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

\_\_\_\_\_  
Date

NEXT SCHEDULED MEETING  
Wednesday, April 29, 2013 4:00 p.m.  
Hickman Conference Room, 2nd floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX