NOMINATIONS COMMITTEE
January 6, 2014

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
Kyle Talkington, Dallas County Judge Rep
Robert Compton, Allocations Vice-Chair
Ben Martinez, CCC Chair
Bryant Porter, P&P Vice-Chair
Jose Raymundo, CCC Vice Chair
Sonny Blake, Planning & Priorities Chair
Lionel Hillard, Allocations Chair

MEMBERS ABSENT

Lynn Smith Clay, GMO
Helen Goldenberg, CCC Chair
Tom Emanuele, Evaluations Chair

RWPC STAFF PRESENT

Crystal Flores, RWPC Manager

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

I. **Call to Order:** Gregg Gunter called the meeting to order at 4:01 PM.
II. **Certification of Quorum:** A quorum was established and certified by Chairperson, Gregg Gunter.
III. **Introductions/Announcements:** N/A
IV. **Approval of the December 4, 2013 Minutes:** *Ben Martinez made a motion to accept the minutes. Kyle Talkington seconded the motion. The motion passed unanimously with 4 abstenstions.*
V. **Call for Executive Session:** Executive Session was called at 4:04 PM.
VI. **Reconvene:** The committee reconvened at 4:11 PM.
VII. **Recommendations for Appointments**:
a. Crystal Flores, RWPC Manager reviewed the RWPC matrix of membership with the committee and highlighted the open HRSA mandated Seats as well as open seats needing to be recruited for.
   i. *Lionel Hillard made a motion to accept Allen Peden as the Vice Chair of the Planning & Priorities Committee for the 2014 calendar year. Jose Raymundo seconded the motion. The motion passed unanimously.*

VIII. **Adjournment:** The meeting was adjourned at 4:15 P.M.

Submitted by:

_____ _____
RobertCompton, Allocation Vice Chair — Date

Draft Certified by:

_____ _____
Crystal Flores, RWPC Manager — Date

Final Approval by:

_____ _____
Gregg Gunter, RWPC Chair — Date
Ben Martinez, RWPC Vice-Chair
Lionel Hillard, RWPC Vice-Chair

NEXT SCHEDULED MEETING
Monday, February 3, 2014 4:00 p.m.
Hickman Conference Room, 2nd floor