

NOMINATIONS COMMITTEE

February 3, 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	Helen Goldenberg, CCC Chair
Lionel Hillard, Allocations Chair	Tom Emanuele, Evaluations Chair	

MEMBERS ABSENT

Sonny Blake, Planning & Priorities Chair

RWPC STAFF PRESENT

Crystal Flores, RWPC Manager	Alexis Hunter, RWPC Coordinator	Andrew Wilson, RWPC Planner
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GRANTS MANAGEMENT STAFF PRESENT

Lynn Smith Clay, GMO

OTHERS PRESENT

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:21 P.M.
- II. **Certification of Quorum:** Quorum was established by Crystal Flores, RWPC Manager and certified by Chairperson, Gregg Gunter.
- III. **Introductions/Announcements:** N/A
- IV. **Approval of the January 6, 2014 Minutes:** *Lionel Hillard made a motion to accept the minutes. Kyle Talkington seconded the motion. The motion passed unanimously with 3 abstentions.*
- V. **Call for Executive Session:** In adherence to the Texas Open Meetings Handbook 2014 Section 551, the Committee deliberated potential appointee(s) and member(s). Executive Session was called at 4:21 P.M. for the purpose of reviewing council and committee vacancies, interviewing, and reviewing applications.
- VI. **Reconvene:** The committee reconvened at 4:34 P.M.
- 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 recommend Paula Witherspoon's application be forwarded to Judge Jenkins, CEO to be considered for a seat on the Ryan White Planning Council. Robert Compton seconded the motion. The motion passed with 1 abstention.*
 - ii. *Helen Goldenberg made a motion to recommend Tom Emanuele's application be forwarded to Judge Jenkins, CEO to be considered for a seat on the Ryan White Planning Council. Kyle Talkington seconded the motion. The motion passed with 1 abstention.*
- VIII. **Adjournment:** The meeting was adjourned at 4:15 P.M.

Submitted by:

Alexis Hunter, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

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

Date

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