

**NOMINATIONS COMMITTEE**

**March 31, 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
Helen Goldenberg, CCC Chair	Sonny Blake, Planning & Priorities Chair
Lionel Hillard, Allocations Chair	Tom Emanuele, Evaluations Chair

**MEMBERS ABSENT**

Ben Martinez, CCC Chair	Bryant Porter, P&P Vice-Chair
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**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 4:16 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 February 3, 2014 Minutes:** *Kyle Talkington made a motion to accept the minutes. Lionel Hillard seconded the motion. The motion passed unanimously with 1 abstention.*
- 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 4:17 P.M. for the purpose of reviewing council and committee vacancies, interviewing, and reviewing applications.
- VI. **Reconvene:** The committee reconvened at 4:35 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.
- VIII. **Adjournment:** The meeting was adjourned at 4:37 P.M.

*Submitted by:*

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Alexis Hunter, RWPC Coordinator

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Crystal Flores, RWPC Manager

\_\_\_\_\_  
Date

*Final Approval by:*

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

\_\_\_\_\_  
Date

NEXT SCHEDULED MEETING  
Monday, April 28, 2014 4:00 p.m.  
Hickman Conference Room, 2nd floor