

NOMINATIONS COMMITTEE

August 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
Brent Pimentel, P&P Vice Chair

Kyle Talkington, Dallas County Judge Rep.
Tom Emanuele, Eval. Committee Vice-Chair

Lionel Hillard, Allocations Chair
Helen Goldenberg, CCC Vice-Chair

MEMBERS ABSENT

Cora Giddens, Planning & Priorities Chair Del Wilson, Evaluations Chair

RWPC STAFF PRESENT

Crystal Flores, RWPC Manager Jennifer Kendrick, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:14 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** Jennifer Kendrick provided the committee with interview questions geared toward applicants applying for a leadership position. Ben Martinez announced that Legacy Counseling Center hosted its "Be An Angel" benefit dinner on Sunday, August 4, 2013. Crystal Flores notified the committee that the AA has been notified that it needs to find a representative to serve on the Nominations committee to fill the vacant spot left by Karin Petties as the grantee representative.
- IV. **Approval of the June 3, 2013 Minutes:** *Lionel Hillard made a motion to accept the minutes with the necessary corrections. Brent Pimentel seconded the motion. The motion passed unanimously.*
- V. **Call for Executive Session:** Executive Session was called at 4:20 PM.=
- VI. **Reconvene:** The committee reconvened at 5:25 PM.
- VII. **Recommendations for Appointments:**
 - i. *Brent Pimentel made a motion to extend an offer for Michael Cruz to attend 3 consecutive RWPC and Evaluation committee meetings; contingent upon a successful attendance record, invite him to the November Nominations Committee meeting and revisit his appointment at that time. Lionel Hillard seconded the motion. The motion passed unanimously.*
 - ii. *Brent Pimentel made a motion to decline James Earl Jones application for membership on the RWPC and CCC due to absence from the mandated 3 consecutive committee meetings. Lionel Hillard seconded the motion. The motion passed unanimously.*
 - iii. *Lionel Hillard made a motion to recommend Robert Compton to the County Judge's office for consideration of appointment as the Allocations Committee Vice Chair and approval of appointment onto the Consumer Council Committee. Kyle Talkington seconded the motion. The motion passed unanimously.*
 - iv. *Lionel Hillard made a motion to place Louise Weston Ferrill on the Evaluation Committee. 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:

Crystal Flores, RWPC Manager

Date

Final Approval by:

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

Date

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