

NOMINATIONS COMMITTEE

September 4, 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	Cora Giddens, Planning & Priorities Chair	Del Wilson, Evaluations Chair
Ben Martinez, CCC Chair	Helen Goldenberg, CCC Vice-Chair	Lynn Smith Clay, GMO
Robert Compton, Allocations Vice Chair.		

MEMBERS ABSENT

Lionel Hillard, Allocations Chair	Tom Emanuele, Eval. Committee Vice-Chair	Brent Pimentel, P&P Vice Chair
Kyle Talkington, Dallas County Judge Rep.		

RWPC STAFF PRESENT

Crystal Flores, RWPC Manager	Jennifer Kendrick, RWPC Coordinator
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GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:18 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** Gregg announced Lynn Smith Clay, the Grants Management Officer, would be filling the AA representative seat. Gregg also announced that Robert Compton was named the Allocations Vice Chair.
- IV. **Approval of the August 5, 2013 Minutes:** *Cora Giddens made a motion to accept the minutes. Helen Goldenberg seconded the motion. The motion passed with 2 abstentions.*
- V. **Call for Executive Session:** Executive Session was called at 4:21 PM.
- VI. **Reconvene:** The committee reconvened at 5:16 PM.
- VII. **Recommendations for Appointments:**
 - i. *Cora Giddens made a motion to appoint Paula Witherspoon to the Planning and Priorities Committee standing committee. Del Wilson seconded the motion. The motion passed with 1 abstention.*
 - ii. *Ben Martinez made a motion to appoint Robert Baxter to the Consumer Council Committee. Del Wilson seconded the motion. The motion passed with 1 abstention.*
 - iii. *Cora Giddens made a motion to appoint Marcos Alcorn to the Evaluation Committee. Ben Martinez seconded the motion. The motion passed with 1 abstention.*
- VIII. **Adjournment:** The meeting was adjourned at 5:18 P.M.

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 30, 2013 4:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX