

VOLUNTEER COORDINATING COMMITTEE MEETING AGENDA Thursday, August 15, 2019 - 6:00 P.M. KEIZER CIVIC CENTER

- 1. CALL TO ORDER/NOTE OF ATTENDANCE
- 2. PUBLIC TESTIMONY
- 3. APPROVAL OF MINUTES ~ July 2019
- 4. COMMITTEE APPOINTMENTS

BUDGET COMMITTEE ~ There are **two vacancies** on the Budget Committee. A media release was distributed and an application was received from **Ali Rasouli**. It is recommended that the Committee review the application and make a recommendation for appointment to fill the term for position 1 or 2 (expiring 08/22).

CHARTER REVIEW COMMITTEE ~ There are **two vacancies** on the Charter Review Committee. A media release was distributed and applications were received from **Michael DeBlasi, Zaira Flores-Marin, Shannon Flowers, Darrell Fuller,** and **Cyndi Swaney**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the vacant positions (expiring 12/19).

POINTS OF INTEREST COMMITTEE ~ There are **two vacancies** on the Points of Interest Committee. A media release was distributed and an application was received from **LaTonya Gibbs**. It is recommended that the Committee review the applications and make a recommendation for appointment to fill the terms for position 1 (expiring 11/30/19).

PUBLIC ARTS COMMISSION ~ There is **one vacancy** on the Public Arts Commission. A media release was distributed and applications were received from **Andrea Madison** and **LaTonya Gibbs**. It is recommended that the Committee review the application and make a recommendation for appointment to fill the remainder of the term for position 2 (expiring 6/20).

5. OTHER BUSINESS:

Recruitment: Staff will continue recruiting to fill current vacancies as needed.

- 6. NEXT MEETING DATE Thursday, October 17, 2019
- 7. ADJOURNMENT