

Margaret Kelley, Chair
Brett Underwood, Vice Chair
Bruce Boyd, District 4 Rep.
Kathleen Burrell, District 5 Rep.
Colton Davis, District 3 Rep.
Monica Delgado, District 2 Rep.
Mary Gerlach, District 3 Rep.
Ruby Gonzales, District 1 Rep.
Ryan Henry, District 6 Rep.



Heather Keister, Mayor Rep.
Kristi Lavery, District 4 Rep.
Alice Lozada, District 1 Rep.
Karen Mitchell, District 2 Rep.
Keith Patrick, Mayor Rep.
Margaret Randle, District 6 Rep.
Courtney Paz, City Secretary
Jimmy Maynard, Deputy City Secretary

Appointments Advisory Board

Agenda

July 2, 2024

11:30 A.M.

Citizens Tower

2nd Floor, Room 201 A/B

1314 Avenue K, Lubbock, Texas

Appointments Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail ocs@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

1. Call to order
2. Reflections
3. Minutes
 - 3.1 June 10, 2024 Regular Appointments Advisory Board Meeting
4. Presentations
 - 4.1 Update from the Office of the City Secretary, regarding board appointments made by Council during June.
5. Regular Session
 - 5.1 **Airport Board** – Consider recommendations for appointments
 - 5.2 **Health/Educational Facilities Development Corporation Board** – Consider recommendations for appointments
 - 5.3 **Keep Lubbock Beautiful Advisory Committee** – Consider recommendations for appointments
 - 5.4 **Lubbock Emergency Communications District Board of Managers** – Consider recommendations for appointments
 - 5.5 **Model Codes & Construction Advisory Board** – Consider recommendations for appointments
 - 5.6 **Planning & Zoning Commission** – Consider recommendations for appointments
 - 5.7 **Veterans Advisory Committee** – Consider recommendations for appointments
6. Work Session
 - 6.1 Discuss and consider recruiting and participation methods for boards and commissions service
 - 6.2 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items.