Margaret Kelley, Chair
Brett Underwood, Vice Chair
Cathy Allen, District 6 Rep.
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.
Alice Lozada, District 1 Rep.
Karen Mitchell, District 2 Rep.
Keith Patrick, Mayor Rep.
Amy Sikes, District 4 Rep.
Courtney Paz, City Secretary
Jimmy Maynard, Deputy City Secretary

Appointments Advisory Board
Agenda
March 4, 2025
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   February 4, 2025 Regular Appointments Advisory Board Meeting

4. Presentation

    4.1   Update from the Office of the City Secretary, regarding Board appointments made by Council during February.

5. Regular Session

    5.1   **Audit & Investment Committee** – Consider recommendations for appointments

    5.2   **Board of Health** – Consider recommendations for appointments

    5.3   **Lake Alan Henry Board of Appeals** – Consider recommendations for appointments

    5.4   **Park and Recreation Board** – Consider recommendations for appointments

    5.5   **Discussion and Action if necessary on the Following Boards from the January 7, 2025 and February 4, 2025 Meetings –** Animal Services Advisory Board, Capital Improvements Advisory Committee, Keep Lubbock Beautiful Advisory Committee, Public Transit Advisory Board, and Veterans Advisory Committee

    5.6   Discuss 3rd Quarter 2025 Board Appointments

    5.7   2024 Appointments Advisory Board Annual Report

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.