

Council Subcommittee on Boards, Commissions, and Committees

Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room Wednesday, March 27, 2019 at 6:00 P.M.

REGULAR MEETING AGENDA

CALL TO ORDER ROLL CALL

SUMMARY OF ACTION

NEW BUSINESS

1. Selection of Chair - Subcommittee Member Dennis Selected as Chair

The Council Subcommittee on Boards, Commissions, and Committees will consider the selection of Subcommittee Chair and establish a term length.

2. Approval of Minutes - Approved

The Council Subcommittee on Boards, Commissions, and Committees will consider the approval of the March 27, 2018, June 6, 2018, and December 19, 2018 Meeting Minutes

3. Board, Commission and Committee Applications for Appointment - Recommendations Made

The Council Subcommittee on Boards, Commissions, and Committees will recommend appointment, reappointment, schedule interviews, or continue recruitment for various City Boards, Commissions, and Committees including, but not limited to:

- A. Municipal Art Committee
- B. Parks, Recreation and Libraries Advisory Board
- C. Capital Improvement Plan Citizens Committee
- D. Judicial Advisory Board
- E. Municipal Development Corporation
- F. Risk Management Trust Fund Board
- G. Volunteer Fire Fighter Pension Board

4. Board, Commission and Committee Appreciation Event - Discussed

The Council Subcommittee on Boards, Commissions, and Committees will discuss the Boards, Commission, and Committee Member Appreciation Event and direct staff as necessary.

5. Adjournment

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.