

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: August 28, 2024

**Topic:**

Appoint member to Position 5, whose term expired on 9/1/2024, to the Tomball Regional Health Foundation.

**Background:**

Currently, the total number constituting the members of the Board is eleven; five (5) of the eleven (11) Board Members shall be appointed by City Council and six (6) of the eleven (11) Board Members shall be elected by the Board. Any vacancy occurring in the Board shall be filled by the body appointing the Board Member whose seat is being vacated. The term of the new Board Member shall commence immediately and shall continue until the expiration of the term for which the Board Member was appointed to fill.

<u>TRHF Member</u>	<u>Position</u>	<u>Term Ends</u>
Julie Nash	1	9/1/2024
Sharon Frank	2	9/1/2025
Margarette Yacoubian	3	9/1/2024
Jim Ross	4	9/1/2025
Lori Wilson	5	9/1/2024

The following individuals have expressed an interest to serve, and their applications are attached.

Janna Hogland  
Jim Englelke (currently serving on TEDC)  
Julie Nash  
Lori Wilson  
Margaret Yacoubian

**Origination:** City Secretary Office

**Recommendation:**

N/A

**Party(ies) responsible for placing this item on agenda:** Tracylynn Garcia, City Secretary

**FUNDING (IF APPLICABLE)**

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: \_\_\_\_\_ No: \_\_\_\_\_ If yes, specify Account Number: # \_\_\_\_\_  
If no, funds will be transferred from account # \_\_\_\_\_ To account # \_\_\_\_\_

Signed Sasha Luna  
Staff Member \_\_\_\_\_ Date \_\_\_\_\_

Approved by \_\_\_\_\_  
City Manager \_\_\_\_\_ Date \_\_\_\_\_