

City Council Meeting Agenda Item Data Sheet

Meeting Date: 09/03/2024

Topic:

Discussion and possible action regarding the appointment and/or replacement of current city appointed Tomball Regional Health Foundation Board Members

Background:

This item is to perform an annual review of all current members of the board. This provides the council and opportunity to review attendance records and discuss performance. Council will also have the opportunity provide feedback to the board members and make changes to the board as the council deems necessary.

Origination: Two council members request

Recommendation:

n/a

Party(ies) responsible for placing this item on agenda: David Esquivel, PE

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 _____	Approved by <u>David Esquivel, PE</u>	<u>08/29/2024</u>
Staff Member	City Manager	Date