

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: August 19, 2024

#### Topic:

Consideration and discussion regarding appointment/reappointment to the Tomball Regional Health Foundation

#### Background:

As discussed during the June 3, 2024, Regular City Council meeting, the following changes to the Boards and Commissions Handbook, specifically Chapter II, Board, Commission, and Committee Appointment Process:

The city will advertise any open / vacant positions 60 days prior to the council appointments. For an application to be considered, your complete application must be received 45 days prior to the date of possible appointment. Any applications received within 45 days of an appointment will not be considered for the next appointment, therefore, we encourage you to submit a completed application as soon as possible. All eligible applicants will be notified and scheduled to a council workshop/regular meeting where candidates will have the opportunity to introduce themselves and answer any questions.

The Tomball Regional Health Foundation consists of 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. No officer or employee of the City of Tomball shall be eligible for appointment or election as a Board Member. 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.

#### Board Member

<u>Last Name</u>	<u>First Name</u>	<u>Term Expires</u>
Nash	Julie Christine	9/1/24
Yacoubian	Margarette "Maggie"	9/1/24
Wilson	Lori	9/1/24

All current Board members are seeking reappointment.

In addition to the current board members, the following individuals would like to be considered, and their applications are included in the packet for consideration to the upcoming expiring positions:

Janna Hogland, Darrell McReynolds, and Jim Engelke.

All current Commissioners and new applicants were invited to attend today's meeting. Board appointments will be made during the September 3, 2024, Regular City Council meeting.

**Origination:** Mayor Lori Klein Quinn

**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 Tracylynn Garcia Approved by \_\_\_\_\_  
Staff Member Date City Manager Date