

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Thursday, February 13, 2020 – 5:30 p.m.

Call to Order @ 5:45 p.m.

Roll Call – All members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 5:45 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, February 13, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: VDCV Vice- Chair, Karissa Perry.

CALL TO THE PUBLIC - none.

REGULAR AGENDA ITEMS:

- Approval of the minutes for November 19, 2019.

Committee Member, Ken Remley made the motion to approve the minutes of November 19, 2019. Seconded by Committee Member, David Sanders. 3 yes votes, motion carried.

- Consideration and action to select an applicant to fill a vacancy on the Veterans, Disability and Human Services Commission.

The Selection Advisory Commission interviewed 4 new applicants and reviewed applications from previously interviewed applicants.

The Selection Advisory Commission recommends Julie Kent-Partridge to fill the vacancy with a term expiration of June 30, 2022.

Adjournment:

Committee Member, David Sanders made the motion to adjourn the Selection Committee Meeting of February 13, 2020 at 6:33 p.m. Seconded by Committee Member, Ken Remley.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk

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