



**CITY OF SURPRISE**  
**Boards and Commissions Nomination Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
Tuesday, August 20, 2024 @ 3:00 PM  
**COUNCIL CHAMBERS**

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

**CALL TO THE PUBLIC:**

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

**Note:** A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CONSENT AGENDA:**

- |    |          |                                                                                                                                  |                                 |
|----|----------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 17, 2024 and June 18, 2024. | Kristi Passarelli<br>City Clerk |
|----|----------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- |    |          |                                                                                                                                                                                                                                           |                                 |
|----|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 2. | Internal | The Boards and Commissions Nominations Committee will conduct interviews for one vacancy on the Personnel Appeals Board.                                                                                                                  | Kristi Passarelli<br>City Clerk |
| 3. | Internal | The Boards and Commissions Nominations Committee will review applications for two (2) vacancies on the Arts & Cultural Advisory Commission (1) vacancy on the Library Advisory Commission and (1) Vacancy on the Personnel Appeals Board. | Kristi Passarelli<br>City Clerk |

- G. Other Business and Future Agenda Items
- H. Adjournment

---

KRISTI PASSARELLI, CITY CLERK

**POSTED: Thursday, August 15th 2024 @ 10:00 AM**

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**