



**CITY OF SURPRISE**  
**Boards and Commissions Nominations Committee (Vacated)**

**16000 N. Civic Center Plaza**

**Surprise, AZ 85374**

Monday, December 9, 2024 @ 12:00 PM

OVERFLOW CONFERENCE ROOM

**Meeting is Vacated due to lack of Quorum**

- 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 September 4, 2024 and October 28, 2024 meeting minutes. City Clerk

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

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for the following: (1) vacancy on Library Advisory Commission - Term Expiration 06/30/2027; (1) vacancy on Parks & Recreation Services Commission - Term Expiration 06/30/2025; and (1) vacancy on Veterans Disability & Human Services Commission - Term Expiration 06/30/2027. City Clerk

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

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KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, December 6th 2024 @ 9:00 AM  
Notice of cancelation on 12/9/24 @ 10:30 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.**