



CITY OF SURPRISE
Boards and Commissions Nomination Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374

Monday, March 17, 2025 @ 1:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM

- 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. Citywide Consideration and action to approve the minutes of the Boards & Commissions Nomination Committee meetings of February 3, 2025 and February 4, 2025. 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 the Judicial Selection Advisory Commission - Term Expiration 06/30/2025 and (1) vacancy on the Veterans Disability & Human Services Commission - Term Expiration 06/30/2025. City Clerk
- 3. Citywide The Boards and Commissions Nominations Committee will review applications for the following vacancies: (1) vacancy on the Judicial Selection Advisory Commission - Term Expiration June 30, 2025; (1) vacancy on the Veterans Disability & Human Services Commission - Term Expiration June 30, 2025 and (1) vacancy on the Library Advisory Commission - Term Expiration June 30, 2027. City Clerk

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

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, March 13th, 2025 @ 11:30 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.