



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

Monday, September 22, 2025 @ 2:00 PM
OVERFLOW CONFERENCE 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 Nominations Committee meeting of May 13, 2025. City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Citywide The Boards & Commissions Nominations Committee will conduct interviews for the following commissions: (1) Vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) Vacancies on the Library Advisory Commission, (1) Vacancy of the Board of Trustees, (3) Vacancies on the Parks & Recreation Advisory Commission; (1) Vacancy on the Judicial Selection Advisory Commission; (1) Vacancy of the Veterans, Disability and Human Services Commission. City Clerk
- 3. Citywide The Boards & Commissions Nomination Committee will review applications for Appointment and/or Reappointment for the following: (1) Vacancy on the Audit Committee - Term Expiration June 30, 2027, (3) Vacancies on the Library Advisory Commission, (1) Vacancy of the Board of Trustees, (3) Vacancies on the Parks & Recreation Advisory Commission; (1) Vacancy on the Judicial Selection Advisory Commission; (1) Vacancy of the Veterans, Disability and Human Services Commission. City Clerk

- G. Other Business and Future Agenda Items
 - H. Adjournment
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POSTED: Thursday, September 18th, 2025 @ 3:15 PM

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.