

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

July 13, 2022

6:15 p.m.

Oakland Zoo

[9777 Golf Links Road, Oakland, CA](#)

Habitarium, Room 101

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointments

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Association of Bay Area Governments, Executive Board	N/A	Mayor Halliday	Mayor Halliday	July 2022	December 2022
EveryOne Home Leadership Board	Tri-Valley	None	Josh Thurman	July 2022	July 2025
EveryOne Home Leadership Board	South County	None	Laurie Flores	July 2022	July 2025

*Applications and related regional board information are attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
7. Adjournment

Nominating/ City Selection Committee Executive Director's Report

Item 4 - Consideration of appointment to regional boards

Attached is the application(s) for consideration to regional boards posted on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review applications received and, if appropriate, make a recommendation to the full Conference membership for its consideration and appointment.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after a call by the President for additional nominations. Only voting members shall make nominations and seconds. The Bylaws also provide that mayors hold all appointments to county and regional bodies requiring elected officials and that priority for an appointment be given to mayors. A city councilmember will be considered a second priority and will be eligible only when the councilmember has been nominated by the current mayor of their city.

For questions and information regarding this agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org

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RECOMMENDATION - Consider the applicationd for the Association of Bay Are Governments and the EveryOne Home Leadership Board and make a recommendation to the full membership for its consideration and action.

Nominating/ City Selection Committee Members

- Lily Mei, Chair
- Jesse Arreguin, Vice Chair
- Robert Woerner, Member
- Teddy Gray King, Member (From a city with a rotating mayor or mayor elected by its city council)
- Pauline Russo Cutter, Member
- Carol Dutra-Vernaci, Alternate Member