



**Maricopa County**  
**Human Services Department**  
 Community Services Division

**Maricopa County Community Services Commission**  
**Nomination Committee Agenda**

**Date: March 18<sup>th</sup>, 2019**  
**Time: 1PM-2PM**

**Location: Conference Call**

1.	<b>Call to Order</b>	Jessica Gonzalez Chairperson
2.	<b>Committee Business –</b> <ul style="list-style-type: none"> <li>• Review of approved Option #2 of Selection Procedures           <ul style="list-style-type: none"> <li>○ Review of January 28<sup>th</sup> Commission Meeting Minutes in regards to Option #2 of Selection Procedures</li> <li>○ Discussion of any amendments</li> </ul> </li> <li>• Review of Received New Member Applications           <ul style="list-style-type: none"> <li>○ Councilwoman Veronica Malone SW Region</li> <li>○ Councilman John Carnero SW Region</li> <li>○ Jayson Matthews N Region</li> </ul> </li> <li>• Discussion on vacant board positions           <ul style="list-style-type: none"> <li>○ North Region Elected Public Official</li> </ul> </li> </ul>	Eddie Limon CS Program Coordinator   Jessica Gonzalez Chairperson   Eddie Limon CS Program Coordinator
3.	<b>Action items</b> <ul style="list-style-type: none"> <li>• Approve Option #2 Selection Procedure Updates</li> <li>• Vote on application recommendation for SW Region seat</li> <li>• Vote on application recommendation for N Region seat</li> </ul>	Jessica Gonzalez Chairperson
4.	<b>Adjourn</b>	

**Next Meeting: TBD**

**For information, please contact Eddie Limon at (602) 372-4873 or email at [Edward.Limon@maricopa.gov](mailto:Edward.Limon@maricopa.gov)**