## CITY OF LUBBOCK APPOINTMENTS ADVISORY BOARD

## AGENDA

Tuesday, October 6, 2009 LP&L Building Conference Room A, Basement 1301 Broadway 11:30 A, M.

- (1.) Call to Order
- (2.) Approval of Minutes September 1, 2009 meeting
- (3.) Update from City Secretary's office, regarding board appointments made by City Council during September 2009.
- (4.) Discussion A discussion pertaining to the demographics of applicants in the database not currently serving; and an update of applicants in the database that have been recruited by Appointments Advisory Board members.
- (5.) Board Recommendations -

Animal Shelter Advisory Committee – Consider recommendations for one appointment

Structural Standards Commission – Consider recommendations for three appointments

(6.) Discussion – A discussion pertaining to housekeeping items, including board packets; directives to staff liaison; and future meeting agenda items.