

# BOARD OF ALDERMEN

ITEM NO. D(6)

## AGENDA ITEM ABSTRACT

MEETING DATE: January 15, 2002

**TITLE: Review of Guidelines for Selecting Advisory Board and Commission Members**

<b>DEPARTMENT:</b> n/a	<b>PUBLIC HEARING:</b> YES ___ NO <u>x</u>
<b>ATTACHMENTS:</b> A. Resolution B. Guidelines for Selecting Advisory Board and Commission Members C. Roster of Advisory Boards	<b>FOR INFORMATION CONTACT:</b> Sarah Williamson, 918-7309

### PURPOSE

At the September 25, 2001 meeting of the Board of Aldermen, the Board requested that the Agenda Planning Committee schedule a review of the Guidelines for Selecting Advisory Board and Commission Members. The current guidelines are attached for the Board's review.

### INFORMATION

At the September 25, 2001 meeting of the Board of Aldermen, Alderman Allen Spalt requested that the advisory board appointment policy be reviewed concerning the appointment of individuals to more than one board. The current policy limits membership to one board or commission. A current roster of advisory board members is attached for the Board's review.

The Board is requested to consider whether to amend the guidelines to change the membership limitations.

### ADMINISTRATION'S RECOMMENDATION

The Board is requested to review the Guidelines for Selecting Advisory Board and Commission Members and direct staff to make any necessary revisions.