### **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Thursday, August 4, 2016

3:00 PM

THIS MEETING HAS BEEN CANCELLED

**Council Chambers** 

# **Committee on Appointments**

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

#### Call to Order

#### Roll Call

#### **Special Discussion**

### **Pending Legislation**

1. AP080416TF APPOINTMENT OF TIMOTHY FINDLEY TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31,

2018.

Attachments: APT-AFFORDABLE HOUSING - Timothy Findley

Timothy Findley 7.25.16

Applicants for Board - Affordable Housing Trust Fund

Board Details - Afford Housing Trust Fund

Legislative History

7/28/16 Metro Council assigned to the Committee on

Appointments

2. RP080416MG RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE

HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31,

2018.

Attachments: RE-APT Affordable Housing - Michael Gardner

Michael Gardner 7.25.16

Applicants for Board - Affordable Housing Trust Fund

Board Details - Afford Housing Trust Fund

Legislative History

7/28/16 Metro Council assigned to the Committee on

Appointments

3. <u>AP080416DM</u> APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH.

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TERM EXPIRES JULY 31, 2019.

<u>Attachments:</u> APT Board of Health - Dr. Nota

Dr. Maria Nota 7.25.16

Applicants for Board 7.25.16

Board Details - Board of Health

Legislative History

7/28/16 Metro Council assigned to the Committee on

**Appointments** 

**4.** RP080416DE RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH.

TERM EXPIRES JULY 31, 2019.

Attachments: RE-APT Board of Health - Dr. Frazier

Dr. Erin Frazier 7.25.16

Applicants for Board 7.25.16

Board Details - Board of Health

Legislative History

7/28/16 Metro Council assigned to the Committee on

**Appointments** 

5. RP080416GT RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF

HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: RE-APT Board of Health -Dr. Temes

Dr. Gerald Temes 7.25.16

Applicants for Board 7.25.16

Board Details - Board of Health

Legislative History

7/28/16 Metro Council assigned to the Committee on

Appointments

**6.** <u>AP080416KW</u> APPOINTMENT OF KWANE WATSON TO THE PARC BOARD.

TERM EXPIRES JUNE 30, 2019.

<u>Attachments:</u> <u>APT PARC BD. - Kwane Watson</u>

Kwane Watson 7.25.16

Applicants for Board 7.25.16

Boards Details - PARC BOARD

Legislative History

7/28/16 Metro Council assigned to the Committee on

Appointments

7. AP080416CC APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD.

TERM EXPIRES JUNE 30, 2019.

<u>Attachments:</u> <u>APT PARC BD. - Cheryl Cravens</u>

Cheryl Cravens 7.25.16

Applicants for Board 7.25.16

Boards Details - PARC BOARD

Legislative History

7/28/16 Metro Council assigned to the Committee on

Appointments

#### **Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.