

- a. **CITIZENS ADVISORY HEALTH BOARD** – Two (2) vacancies; one City appointee with term to 11-11-15, one Joint (City and County) appointee with term to 11-11-14.

DUTIES: To study and assist in health and human service operations, services and programs, and to make recommendations to the City and County through the Director of Health and Human Services.

COMPOSITION: Eleven (11) members, five (5) members appointed by the City Council for three-year terms, five (5) by the Commissioners Court for two-year terms; and one member appointed jointly by the City and the County. The board elects its own president and vice president. *The City Manager and Nueces County Judge will meet to make a recommendation to both entities on the Joint appointment.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
*Amanda Stukenberg (City)	11-11-12	5-08-01
Elizabeth Sefcik (City)	11-11-14	11-08-11
Suzzette Chopin (City)	11-11-14	2-21-06
Annie Galvan (City)	11-11-13	11-9-10
Lauren Youngborg (City)	11-11-14	11-08-11
Pamela Brouillard (County)	06-30-13	8-11-10
Pamela S. Meyer (County), Vice-Pres.	06-30-14	7-09-08
Belinda Flores (County)	06-30-13	8-20-12
Dr. Tony C. Diaz (County)	06-30-13	11-11-78
Sandra Heatherley (County), President	06-30-14	6-16-10
***Ted Schroeder (Joint)	11-11-14	01-18-12

- Legend:
 *Seeking reappointment
 **Not seeking reappointment
 ***Resigned
 ****Exceeded number of absences allowed by ordinance
 *****Has met six-year service limitation

(The Citizens Advisory Health Board is recommending the reappointment of Amanda Stukenberg (City). In addition, Nueces County Judge Loyd Neal and City Manager Ron Olson are recommending Thomas Rosales for the jointly appointed position.)

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Amanda Stukenberg (City)	7	5	71%

- b. **LIBRARY BOARD** – Three (3) vacancies with terms to 11-05-14 representing the following:
 2 – At Large, 1 - nominee by Friends of the Corpus Christi Public Libraries Board.

DUTIES: The committee shall be advisory to the City Council and its duties shall be to investigate and recommend to the Council matters relating to library services.

COMPOSITION: Nine (9) members, seven (7) members shall be appointed for two-year terms by the City Council, one (1) member shall be nominated by the La Retama Club, and one (1) shall be nominated by the Friends of the Corpus Christi Public Libraries Board for a term of two-years. Each nominee must be confirmed by a majority of City Council Members.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Mary Jane Garza	11-05-13	12-08-09
Lawrence Jordan	11-05-13	2-10-09
Catherine MacLachlan	11-05-13	8-23-11
*Dr. Stuart Elovitz	11-05-12	2-10-09
Paul Altheide	11-05-13	11-08-11
John B. Keys	11-05-13	12-8-09
**Michael Flores	11-05-12	5-13-08
Roberta Sewell, La Retama Club	11-05-14	7-17-12
*Natalie Rogen, Friends of C.C. Libraries	11-05-12	2-10-09
Sue Stanford	Honorary, non-voting	1-17-03

- Legend:
 *Seeking reappointment
 **Not seeking reappointment
 ***Resigned
 ****Exceeded number of absences/Failed to file Ethics Report
 *****Has met six-year service limitation

(The Library Board is recommending the reappointments of Dr. Stuart Elovitz and Natalie Rogen (Friends of C.C. Libraries) and the new appointment of Evelyn Sue Donahoe.)

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Dr. Stuart Elovitz	9	9	100%
Natalie Rogen, (Friends/Libr.)	9	9	100%

OTHER INDIVIDUALS EXPRESSING INTEREST:

- Adrian Desmond Dansby Special Education Department Chairperson, Richard King High School. Holds a BBA and MBA in Management from Texas A&M University – Corpus Christi. Additionally, holds Principal Certification and Generic Special Education Certification. *(09/28/11)*
- Evelyn Sue Donahoe Self-Employed, Author, Freelance Writer. Activities include: Co-Founder of the South Texas Music Walk of Fame. Creator of archive of the South Texas Music Walk of Fame for the La Retama Library. *(10/31/11)*
- Coretta Graham Self-Employed, Attorney. Activities include: Junior League; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; NAACP; Delta Sigma Theta CC Alumnae Chapter. *(9/06/11)*
- Scott M. Harris Professional Engineer, HDR Engineering, Inc. Received a B.S. in Civil Engineering from Prairie View A&M University. Currently pursuing an M.A. in Strategic Studies from the Naval War College. He is a 23-year veteran in our armed forces, completing numerous humanitarian construction projects, and served in Operations Iraqi Freedom and USSOUTHCOM. He remains in the Navy Reserves as a Lieutenant Commander and Civil Engineer Corp Officer and serves as the Operations Officers for a Navy Mobile Construction Battalion. Activities and interests include: Scout leader at Nature Conservancy and Blucher Park, history, heritage, geography, reading, South Texas Council of Boy Scouts, Texas State Aquarium, Museum of Science and History, Art Museum of South Texas, Society of American Military Engineers and American Society of Civil Engineers. *(10/31/12)*
- Ken Muir Attorney-Advisor, Corpus Christi Army Depot Legal Office. Activities include: Volunteer for the Optimist Coastal Bend Chess Federation for scholastic chess. *(4/18/11)*
- Thomas Rosales Tech Support Help Desk Rep., First Data Corporation. Formerly employment included TX Dept. of Criminal Justice, TX Youth Commission, TX Dept. of Aging & Disability Services. Activities include: volunteers with Bayfest, H-E-B Feast of Sharing, Retama Manor Nursing Center. *(11/13/12)*

Julia Stafford

Category Manager, Stripes, LLC. She and family actively support and participate in various events of the Dr. Clotilde P. Garcia branch public library. Other activities include: member of Net Impact, an organization of professionals working together through jobs and businesses to move towards a more sustainable future. *(11/28/12)*

- c. **(NEW) MUSEUM OF SCIENCE AND HISTORY ADVISORY BOARD** – Six (6) vacancies to represent the following categories: 2 – Members nominated by the Friends of the Museum, 4 – Members nominated by the Mayor with at least one person in each of the three fields: K – 12 Education, Higher Education, and the Business Community. *(This is a Mayoral appointed board with the advice and consent of the City Council.)*

DUTIES: To serve as an advisor to the Museum Department and to the City Council in matters of support and development of the Museum. The Board may adopt comprehensive policies relating to the following: (1) Management of collections; (2) Acquisitions for the collections; (3) Disposition and the de-acquisition of objects in and for the collection; (4) Use of museum facilities.

COMPOSITION: Six (6) members appointed by the Mayor, with advice and consent of the Council, to be selected as follows: Two (2) - nominated by Friends of the Museum; Four (4) – nominated by the Mayor who shall seek at least one member from each of the following fields: K-12 Education, Higher Education and the Business Community. Ex-officio members shall include the City Manager and Superintendent of CCISD, or their designated representatives. The Mayor may also choose other advisory members he/she deems serves the best interest of the Museum.

MEMBERS, TERMS, AND EXPIRATION DATES: Three-year terms.

(The Friends of the Museum nominees are Kathy Juneau and Tom Kimes.)

INDIVIDUALS EXPRESSING INTEREST:

Luis Cabrera	Human Resources Representative, Cintas Corporation. Received a BBA from Texas A&M-Corpus Christi. Professional with Human Resources certification. Activities include: Iglesia Maranatha volunteer, Corpus Christi Human Resource Management Association, and Young Business Professionals of the Coastal Bend.
Larisa Ford, Ph.D.	Senior Biologist, U.S. Fish & Wildlife Service. Received a B.S. in Marine Biology from Texas A&M University-Galveston, an M.S. in Microbiology from Texas A&M University-College Station, a Ph.D. in Veterinary Microbiology (Minor: Fisheries) from Louisiana State University and a Masters of Public Administration (Environmental Track) from Texas A&M University-Corpus Christi. Former Educator, Sinton ISD. Certified Fisheries Scientist, Certified Open Water SCUBA Diver. Activities include: Served as a Special Emphasis Program Coordinator for Disabilities at U.S. Fish & Wildlife Southwest Region 2, former Coordinator for the Youth Conservation Corp Program at Aransas National Wildlife Refuge, International Association for Aquatic Animal

Medicine, World Aquaculture Society, American Society for Microbiology. Coached Corpus Christi Little League Boys & Girls basketball.

Pablo Arturo Garza

Project Engineer, Maverick Engineering, Inc. Received Bachelor of Science from Texas A&M University-Kingsville. Activities include: Special Olympics Texas and Youth Group at Our Lady of Perpetual Help Catholic Church.

Dr. Jonda Halcomb

Chair of Natural Sciences, Del Mar College. Received B.S. in Biology from Loma Linda University, M.S. in Biology from Texas A & M University – Corpus Christi, and Ph.D. in Entomology/Biology from Texas A & M University – College Station. Activities include: Entomological Society of America, National Science Teachers Association, National Biology Teachers Association and Partners in Education. (*Higher Education*)

Scott M. Harris

Professional Engineer, HDR Engineering, Inc. Received a B.S. in Civil Engineering from Prairie View A&M University. Currently pursuing an M.A. in Strategic Studies from the Naval War College. He is a 23-year veteran in our armed forces, completing numerous humanitarian construction projects, and served in Operations Iraqi Freedom and USSOUTHCOM. He remains in the Navy Reserves as a Lieutenant Commander and Civil Engineer Corp Officer and serves as the Operations Officers for a Navy Mobile Construction Battalion. Activities and interests include: Scout leader at Nature Conservancy and Blucher Park, history, heritage, geography, reading, South Texas Council of Boy Scouts, Texas State Aquarium, Museum of Science and History, Art Museum of South Texas, Society of American Military Engineers and American Society of Civil Engineers.

Dr. Robert Hatherill

Professor, Del Mar College. Received B.S. and M.S. from Eastern Michigan University and Ph.D. from the University of Michigan. Activities include: Sigma Xi, NISOD and AAHHE. Received Who's Who in the World Award. (*Higher Education*)

Kathy N. Juneau

Retired Chemist, Celanese Corporation. Received BS and MS from University of Minnesota and PhD from Colorado State University. Activities include: Volunteer at Museum of Science and History, Member of Museum of Science and History Auxiliary, and former Aqua Aerobics Teacher at YWCA. (*Friends of the Museum*)

Thomas Kimes	Retired. Received BS, MA, and PhD in Mathematics. Activities include: Volunteer at Museum of Science and History and District Deputy Grand Master, Masonic District 37A, Grand Lodge of Texas AF&AM. (<i>Friends of the Museum</i>)
Stephanie Knox	Special Events Coordinator, Corpus Christi Chamber of Commerce. Currently studying towards a Master's degree in Communications Studies from Texas A&M University-Corpus Christi. Activities include: Young Business Professionals of the Coastal Bend.
Shannon Madden	Volunteer. Received Associates Degree in Early Childhood Education from Del Mar College. Activities include: Chula Vista AFA Elementary PTA, Chairperson for VIPS, Chess Club, Girl Scouts, and Bible Class Teacher.
Scott Sutherland	Vice President/Business Development, Valuebank Texas. Received BBA in General Business from Corpus Christi State University.
Linda Torno	Program Advisor for Secondary Science, Corpus Christi Independent School District. Teacher for CCISD for 19 years. Activities include coaching basketball, soccer and volleyball.

- d. **REGIONAL HEALTH AWARENESS BOARD** – Two (2) vacancies with terms to 10-01-14 and 10-01-15 representing City Community Representatives.

DUTIES: To connect public, government and industry on issues regarding health, safety, and the government.

COMPOSITION: The Regional Health Awareness Board is made up of thirteen (13) voting members representing a cross-section of health, environmental, and social interest. Two (2) of these community members will be appointed by the City Council, two members will be appointed by the Commissioners Court Nueces County, and two members will be appointed by the Commissioner Court San Patricio County for three-year terms. At-large members are appointed to three-year terms as follows: 1-City of Corpus Christi, 1 – Nueces County, 1 – San Patricio County, 2 – Port Industries of Corpus Christi, 1 – Texas A & M –Corpus Christi, and 1 – Texas A & M – Kingsville. Additionally, there are four (4) ex-officio/non-voting representatives, one (1) from each of the following agencies: Texas Commission on Environmental Quality, Environmental Protection Agency, Nueces County/City of Corpus Christi Public Health District and San Patricio County Department of Public Health.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Dr. James Mobley (San Patricio – Comm. Rep.), Chair	01-01-12	10-01-05
Tom Ballou (Port Industries)	01-01-13	10-01-03
Oscar Martinez (City Representative)	01-01-14	08-23-11
***Patricia E. Mattocks (City – Community. Rep.)	10-01-11	10-14-08
**Patty Clark (City – Community Rep.)	10-01-12	10-13-09
Ronald K. Barnard (County – Community Rep)	10-01-12	06-01-09
Dr. William G. Curtis (County – Community Rep.)	10-01-12	06-01-09
Alonso Molina (San Patricio – Community Rep.)	10-01-12	10-01-03
Dr. Wesley Stafford (County Representative)	01-01-13	02-02-11
Dennis Roberts (San Patricio Representative)	10-01-12	10-01-05
Rich Tuttle (Port Industries)	01-01-14	01-01-07
Dr. Mary Jane Hamilton (TAMU – Corpus Christi)	01-01-12	10-01-05
Dr. Alvaro Martinez (TAMU – Kingsville)	01-01-12	05-01-09
Annette Rodriguez (Nueces County Health Admin)	Ex-officio	
Delores Bacon (San Patricio Administrator)	Ex-officio	
Shirley Quinones (Environmental Protection Region 6)	Ex-officio	
Susan Clewis (TX Comm. on Environmental Quality)	Ex-officio	

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences/Failed to file Ethics Report
- *****Has met six-year service limitation

(The Regional Health Awareness Board is recommending the new appointments of Donna Huddleston and Ambar Qureshi as City – Community Representatives.)

INDIVIDUALS EXPRESSING INTEREST:

- Yvonne Fernandez Merchandising Executive for South Central Region, Macy's Department Store. Pursuing BBA and Management degree at Del Mar College, transferring to TAMU-CC. Activities include: Embajador of Corpus Christi Hispanic Chamber of Commerce, Young Business Professionals of the Coastal Bend, and Alpha Beta Gamma. *(7/31/12)*
- Coretta Graham Self-Employed, Attorney. Activities include: Junior League; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; NAACP; Delta Sigma Theta CC Alumnae Chapter. *(9/06/11)*
- Bill J. Hoelscher Executive Director, Coastal Bend AIDS Foundation. Received a BA in Psychology and an MS in Counseling from Corpus Christi State University (TAMUCC). He has worked with many non-profits over the years and is willing to give more time and service to the community. *(11/01/11)*
- Donna Huddleston Asst. Professor of Nursing, Del Mar College. Holds a Doctorate in Public Health Nursing from University of Illinois at Chicago. Also holds ADN, BSN, and MSN degrees. *(05/10/11)*
- Ambar Qureshi Director of Operations, Superior Health Plan. Received an MBA from the State University of New York at Buffalo – concentrations in Health Care and Marketing. Activities include: overseeing outreach efforts of Superior Health Plan in the community (Catholic Charities, Food Bank, Health Fairs). *(04/01/11)*
- Brian Solarek Global Services & Support Logistics Leader, The Boeing Co. Received a Masters degree in Organizational Dynamics. Very willing and interested to serve on a City Board. *(09/25/12)*