

## MINUTES OF COUNCIL APPOINTMENTS COMMITTEE MEETING

**PURPOSE OF MEETING:** To interview prospective candidates for appointment to boards and commissions, to discuss applicants and/or reappointments, and to conduct exit interviews with previous board and commission members.

**DATE OF MEETING:** May 10, 2023

**LOCATION:** Oak Room, City Hall, 300 Park Avenue, Falls Church, VA.

**MEETING CALLED TO ORDER BY:** Letty Hardi at 8:01 PM

### **THOSE PRESENT:**

#### Appointments Committee Members

Ms. Connelly:

Ms. Lian:

Ms. Hardi:

**OTHERS PRESENT:** Jenny Carroll, Library Director

### **TOPICS OF DISCUSSION:**

#### Candidate Schedule:

8:00 p.m. a) New Applicant: Robert Leopold - Library Board of Trustees - 3 applicants for 2 available terms\*

8:15 p.m. b) New Applicant: Erin Cline - Library Board of Trustees - 3 applicants for 2 available terms\*

8:30 p.m. c) New Applicant: Stephen Morse - Library Board of Trustees - 3 applicants for 2 available terms\*

8:45 p.m. d) New Applicant: Albert Previte – Fairfax Area Commission on Aging – 06/01/23 – 05/31/25

9:00 p.m. e) Exit Interview – Martha J. Cooper – Fairfax Area Commission on Aging – 09/23/19 – 5/31/23

f) Reappointment Request: Maureen Budetti – Arts and Humanities Council of Falls Church (Falls Church Arts) - 03/01/23 – 02/28/26

g) Reappointment Request: Laura Connors Hull - – Arts and Humanities Council of Falls Church (Creative Cauldron) - 03/01/23 – 02/28/26

h) Reappointment Request: Philip Osburn – Architectural Advisory Board - 06/01/23 – 05/31/26

\*Available Library Board Terms:

(07/01/20) – 06/30/24 (Unexpired Term)

07/01/23 – 06/30/27

**MEETING ADJOURNED AT:** 9:15 PM

**RECORDER:** Letty Hardi