

AGENDA
Miami DDA Nominating Committee Meeting

**Miami City Hall
District 4 Offices
3500 Pan American Drive
Miami, FL 33133**

**Monday, July 18, 2022
12:00PM**

NOMINATING COMMITTEE MEMBERS:

Commissioner Manolo Reyes, Chairman
Jose Mallea
Melissa Tapanes Llahues

▪ **WELCOME & ROLL CALL**

Miami DDA & Nominating Committee Chairman, Commissioner Manolo Reyes

▪ **DISCUSSION ITEMS**

- Review of current Board member terms and potential vacancies, Miami DDA By-Laws & 2021 Board Job Description
- Establish process to fill Board vacancies
- Review of previous applications submitted & draft advertisement 2021
- Next Steps

▪ **MEETING ADJOURNMENT**

Miami DDA's next Nominating Committee Meeting – TBD