

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

May 8, 2024

6:15 p.m.

Town Fare Café inside the Oakland Museum of California

[1000 Oak Street, Oakland](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Office of President and Vice President

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Alameda County Mayors' Conference Office of President	N/A	Mayor Arreguin	Mayor Marchand	05/08/2024	05/08/2025
Alameda County Mayors' Conference Office of Vice President	N/A	Mayor Hernandez	Mayor Salinas	05/08/2024	05/08/2025

*Applications and related regional board information are attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
7. Adjournment

Nominating/ City Selection Committee Executive Director's Report

Item 4 - Consideration of appointment of Alameda County Mayors' Conference President and Vice President

The Alameda County Mayors' Conference bylaws stipulate that the membership will elect a President and Vice President at its annual May meeting. As such, these two offices are being considered for a one-year term until May 15, 2025. Additional applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Mayor John Marchand, Livermore, for the office of President and from Mayor Mark Salinas, Hayward, for the office of Vice President.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the President calls for additional nominations. Only voting members shall make nominations and seconds.

Alameda County Mayors' Conference

RECOMMENDATION - Consider the applications for the office of President and Vice President and make a recommendation to the full membership for its consideration and action.

Nominating/ City Selection Committee Members

- Jesse Arreguin, Chair
- Melissa Hernandez, Vice Chair
- Karla Brown, Member
- John Marchand, Member
- Jennifer Cavanaugh (Member from a city with a rotating mayor or council-elected mayor)
- Carol Dutra-Vernaci, Alternate Member