I. Convene
   Meeting convened at 7:00 p.m.

II. Minutes
   April 11, 2019, Meeting 07-19 - Approved

III. Interviews Summary

   Interview with Councilmember Onley

   The board asked questions of Councilmember Onley on topics such as the nominating process, how to engage with underrepresented groups, and what she would change about the boards and commissions.

   Interview with Councilmember Pierzchala

   The board asked questions of councilmember Pierzchala on topics such as how to better utilize the knowledge and skills of board members and having each board have a clear strategic vision on how they can help the city.

IV. What Shall we do in the Future?

   Chair VanGrack: The feedback seems to be complete and ready to write it up (interview and survey summary). Now the board can turn to analysis and recommendation development.
Commissioner Parry shared a spreadsheet for members to begin compiling the data that the Commission has amassed to help write its report.

The Board also discussed the board's timeline for completing its work.

V. Future Meetings

Thursday, May 16, 2019, 7-8:30 p.m.
Black-Eyed Susan conference room (3rd floor)

Thursday, May 30, 2019
Black-Eyed Susan conference room (3rd floor)

Tuesday, June 4, 2019
Diamondback Terrapin Conference room (3rd floor)

VI. Adjournment
With no further business to discuss, the meeting adjourned at 8:15 p.m.