

## ARTICLE XI.

### COMMITTEES

All committees and members of committees must comply with all applicable state laws and city charter provisions in holding meetings and conducting business, including but not limited to: The Open Meetings Act (sec. 551.001 *et seq.*, Texas Govt. Code), conflict of interest laws, ethics policies and competitive bidding requirements.

All standing committee members may serve only three (3) two (2) year terms. Committee members must wait two years before they may be reappointed to the same committee where they served before. They would not have to wait two years if appointed to a different standing committee.

#### Standing Committees

The Chair of the Park Board shall appoint the Chair and Vice Chair of standing committees. These appointments shall be ratified by a vote of the Park Board of Trustees. Additional members of the Park Board may be appointed to each standing committee as recommended by its Chair and ratified by a vote of the Park Board of Trustees. All appointments shall be two year terms that commence on October 1st.

There may be circumstances where the Park Board of Trustees establishes a new standing committee. The Chair of the Park Board may decide that this new standing committee should have a Chair that is not a Park Board of Trustees member. For a newly formed standing committee, the Chair of the Park Board of Trustees may select a Chair that is not a Park Board of Trustees member. However this Chair may serve only one two year term. If the Chair is not a Park Board of Trustees member, the Vice Chair must be a Park Board of Trustees member. All other standing committees must have a Park Board of Trustees as the Chair.

The standing committees of the Park Board of Trustees are Tourism Development Advisory Committee (TDAC), Beach Maintenance Advisory Committee (BMAC), Finance and Operating Committee (FOC), Park and Amenities Committee (PAC), Workforce Development Committee and Ad Hoc Committee.

5. Workforce Development Committee – The Workforce Development Committee will work with tourism industry stakeholders to implement solutions to improve applicant training and increase flow through from the hospitality and tourism programs.

The Committee is comprised of 13 voting members elected by the Park Board of Trustees as follows:

- 2 members of the Park Board of Trustees
- 1 Galveston Independent School District representative
- 1 Texas A&M Galveston Campus representative
- 1 Galveston Community College representative
- 1 Galveston Restaurant Association member
- 1 Galveston Hotel and Lodging Association Member
- 1 Cruise Industry representatives
- 1 Attractions Representatives

Terms expire in odd number years:

- 1 members of the Park Board of Trustees
- 1 Galveston Independent School District representative
- 1 Galveston Community College representative
- 1 Galveston Restaurant Association member

Terms expire in even number years:

- 1 members of the Park Board of Trustees
- 1 Texas A&M Galveston Campus representative
- 1 Galveston Hotel and Lodging Association member
- 1 Cruise Industry representatives
- 1 Arts and Attractions Representatives

The Workforce Development Committee may add additional non-voting resource members at the discretion of the Chair of the Park Board of Trustees.