



CITIZENS ADVISORY COMMITTEE APPOINTMENTS

PRESENTED BY:

John Leal

Director, Local Government Relations

March 2, 2020

Approval Requested

OBJECTIVES & TAKEAWAYS



- **SUPPORTING GOVERNANCE**
- **ACTIONABLE DUTIES & RESPONSIBILITIES**
- **APPOINTMENT PROCESS**

AGENDA



- **CAC HISTORY AND BACKGROUND**
- **NEW COMMITTEE MEMBERS HIGHLIGHTS**
- **REQUEST APPROVAL OF APPOINTMENTS**

GOVERNANCE

- Meet on the second Wednesday of the month
- Meeting materials are posted online
- CAC members have a variety of backgrounds



CAC Members had their annual President & CEO Check-In during their November 13, 2019 meeting.

DUTIES & ACTIVITIES

- Staff presentations / facility tours
- Provide input to staff and recommendations to Board of Trustees
- Engage with members of City Council and external stakeholders



CAC Members toured the SWRI location May 3, 2019.

APPOINTMENTS



- Two year terms; maximum three consecutive terms
- City Council members each appoint one member
- At-Large members are recommended by CAC, appointed by Board of Trustees

EXECUTIVE COMMITTEE



David Walter
Chair

Walter currently serves as the Vice President of Business Development at NuStar Energy. He has worked in the energy industry for more than 15 years in engineering, logistics, trading, market analysis, and planning roles.



Luisa Casso
Chair Elect

Casso has represented public, private and non-profit entities within the public affairs, economic development and community development arenas for more than 20 years. Currently Casso serves as a Manager of Corporate Communications at Toyota Motor Manufacturing, Texas, Inc.



Bill Day
Vice Chair

Day serves as the Senior VP and Corporate Communications Manager for Frost Bank, where he is responsible for external communication, media relations, social media and reputation management.

COUNCIL APPOINTEES



DISTRICT 1



Roberto Trevino
Councilman



Juan Cano
CAC

DISTRICT 2



Jada Andrews-Sullivan
Councilwoman



Michelle Lugalia-Hollon
CAC

DISTRICT 3



Rebecca Viagran
Councilwoman



Diana Aguirre Martinez
CAC

DISTRICT 4



Dr. Adriana Rocha Garcia
Councilwoman



Frank Gonzalez
Pending BOT Approval

DISTRICT 5



Shirley Gonzales
Councilwoman



Andy Castillo
CAC

DISTRICT 6



Melissa Cabello Havrda
Councilwoman



Alvaro "Al" Rodriguez
CAC
Vacant Since
1/31/19

DISTRICT 7



Ana Sandoval
Councilwoman



Roger Plasse
CAC
Vacant Since
10/31/19

DISTRICT 8



Manny Pelaez
Councilman



Robert A. Romeo
CAC
Vacant Since
2/29/20

DISTRICT 9



John Courage
Councilman



Joe Yakubik
CAC

DISTRICT 10



Clayton Perry
Councilman



Allie Watters
CAC

AT-LARGE APPOINTEES



David Walter
Chair



Luisa Casso
Chair Elect



Bill Day
Vice Chair



Mayor Mary Dennis
CAC



MaryEllen Veliz
Pending BOT Approval

CAC APPOINTMENT

COUNCIL DISTRICT 4



Mr. Frank Gonzalez

- Area Manager, Alpha Environmental Management Company
- Active in environmental conservation efforts in the San Antonio area and Texas
- Community volunteer:
 - Building A Purpose
 - Communities In School Mentor
 - Habitat for Humanity

CAC APPOINTMENT

AT-LARGE MEMBER



Ms. MaryEllen Veliz

- Deputy Chief of Staff,
Congressman Lloyd Doggett (TX-35)
- Volunteer Coordinator,
Bexar County Judge Nelson Wolff
- Ambassador Program Coordinator,
CoSA International Relations Office

REQUEST FOR APPROVAL



- **Mr. Frank Gonzalez**
District 4 appointment made by
Councilwoman Dr. Adriana Rocha Garcia

- **Ms. MaryEllen Veliz**
CAC recommended her for the At-Large position



Thank You