

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
FRIDAY, JULY 31, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 10:30 A.M., Friday, July 31, 2026, via teleconference, Lubbock, Texas.

☒ Nominating Committee members who were present.

- ☒ Daniel, Duane
DeLoach, Mike (Ex-Officio)
- ☒ Meador, Jim (Chair)
- ☒ Parrish, Curtis
Starnes, Charles
- ☒ Shaw, Clifton
Steuart, Michael

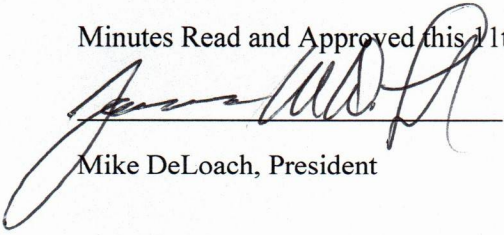
STAFF MEMBERS:

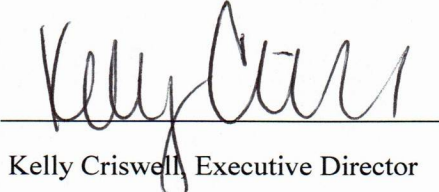
Kelly Criswell

**CALL TO ORDER
ROLL CALL**

1. Chair Jim Meador called the meeting to order at 10:30 A.M.
2. Chair Jim Meador conducted a roll call to establish a quorum.
3. Kelly Criswell provided an explanation of the nominating process.
4. Discussion of nominations and attendance records.
5. A motion was made by Curtis Parrish, seconded by Duane Daniel to appoint Michael Steuart as Treasurer for FY 2026 – 2027.

Minutes Read and Approved this 11th day of August 2026.


Mike DeLoach, President


Kelly Criswell, Executive Director