



**City of Coral Gables  
CITY COMMISSION MEETING  
October 24, 2017**

**ITEM TITLE:**

A Resolution confirming Kris Matteson Charlton (Board-As-A-Whole-Appointment) to serve as a member of the Coral Gables Merrick House Governing Board for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**ACTION REQUESTED BY THE BOARD/COMMITTEE:**

That the nomination of Kris Matteson Charlton to the Coral Gables Merrick House Governing Board (Board-As-A-Whole appointee) be confirmed by the City Commission.

**RECOMMENDATION OF THE CITY CLERK:**

Approval.

**SUMMARY OF MINUTES:**

Board-As-A-Whole-appointment: At the October 16, 2017 Coral Gables Merrick House Governing Board meeting, Kris Matteson Charlton was nominated as the Board-As-A-Whole appointment.

**ATTACHMENT(S):**

1. Draft Resolution
2. Coral Gables Merrick House Governing Board Meeting minutes Excerpts of October 16, 2017
3. Kris Matteson Charlton Resume