

## **NOMINATING COMMITTEE**

**April 1, 2015**

### **Minutes**

#### **PRESENT**

Larry DeBoer  
Mark Higgins  
Al Marsella

#### **NOT PRESENT**

Marjorie Heller

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

The meeting was called to order at 12:20 p.m.

#### **APPROVAL OF MINUTES**

Mr. Higgins moved to approve the minutes of March 4, 2015, Mr. DeBoer seconded the motion, and it was passed unanimously.

#### **BOARD MEMBER RECRUITMENT**

The Committee discussed prospective board members.

#### **ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

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