

## **NOMINATING COMMITTEE**

**April 9, 2014**

### **Minutes – Conference Call**

#### **PRESENT**

Marjorie Heller, Chair  
Mark Higgins  
Al Marsella

#### **STAFF**

Diane Anand  
Melinda Sullivan  
Frank Lara

#### **CALL TO ORDER**

The conference call was called to order at 2:00 p.m.

#### **APPROVAL OF MINUTES**

**Mr. Marsella moved to approve the minutes of March 10, 2013, Mr. Higgins seconded the motion, and it passed unanimously.**

#### **BOARD MEMBER RECRUITMENT**

The Committee discussed the current board composition and prospective board members.

#### **ADJOURNMENT**

The conference call was adjourned at 2:24 a.m.

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