

## **NOMINATING COMMITTEE**

**April 10, 2013**

### **Minutes**

#### **PRESENT**

Marjorie Heller, Chair  
Mark Higgins  
Al Marsella

#### **STAFF**

Dane Anand  
Melinda Sullivan

#### **CALL TO ORDER**

The meeting was called to order at 11:05 a.m.

#### **APPROVAL OF MINUTES**

**Mr. Marsella moved to approve the minutes of March 6, 2013, Mr. Higgins seconded the motion, and it passed unanimously.**

#### **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATION**

Ms. Anand advised the Committee that Ms. Ingram, Director of Community Services, received confirmation from Israel Ibanez, Inclusion Services, who wishes to be elected as a SPAC member. Ms. Ingram and Ms. White, SPAC Chair, are recommending his nomination. Ms. Anand gave background information on Mr. Ibanez and the Committee reviewed and discussed his application.

**Mr. Higgins moved to recommend that Mr. Ibanez be elected to the Service Provider Advisory Committee, Mr. Marsella seconded the motion, and it passed unanimously.**

### **BOARD MEMBER RECRUITMENT**

The Committee discussed their respective recruitment efforts on board recruitment and began discussion on proposing a Slate of Officers and Directors for presentation at the May meeting and election at the annual meeting of the corporation in June.

### **ADJOURNMENT**

The meeting was adjourned at 12:10 p.m.

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