

NOMINATING COMMITTEE

April 13, 2016

Minutes

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman

NOT PRESENT

Ray Lemus

STAFF

Melinda Sullivan
Patrick Aulicino

CALL TO ORDER

The meeting was called to order at 7:50 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of February 10, 2016, Ms. Richman seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

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

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

/fl