

NOMINATING COMMITTEE

April 17, 2019

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos

STAFF

Melinda Sullivan

GUESTS

Mark Baca
Steve Cutty
Cecile Williams

CALL TO ORDER

The meeting was called to order at 12:05 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of February 20, 2019, Ms. Mazariegos seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

The Committee continued discussion on and defining a proposed slate of officers. Committee members were given follow-up assignments.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Mazariegos moved to suspend the General Session meeting at 12:20 p.m. for Executive Session to conduct business on recruitment on prospective client and family members. Mr. DeBoer seconded the motion and it passed unanimously.

Mr. Cutty objected to the Committee transitioning into Executive Session to discuss client and family information.

RECONVENE FOR GENERAL SESSION

Ms. DeBoer moved to reconvene the meeting at 12:30 p.m. for General Session. Ms. Mazariegos seconded the motion, and it passed unanimously. The Chair reported that the Committee conducted business on recruitment on prospective client and family members.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

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