

NOMINATING COMMITTEE

April 18, 2018

Minutes

PRESENT

Larry DeBoer, Chair (via conference call)
Yudy Mazariegos
Louis Mitchell (via conference call)

NOT PRESENT

Al Marsella

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:10 pm.

APPROVAL OF MINUTES

The minutes of January 17, 2018 were approved by consensus.

BOARD COMPOSITION

Ms. Sullivan advised the Committee that the Center submitted the 2017 Board Composition Survey to DDS on August 10, 2017. DDS has informed the Center that the survey may not be in compliance with one or more requirements contained in WIC section 4622. The Department's interpretation of the information submitted by Center shows the Center has been non-compliant with Asian representation for 2 consecutive years based on the 2015 American Community Survey (ACS) rather than the 2010 US Census data.

Ms. Sullivan reported that she has responded to DDS and advised the Department that the Nominating Committee is committed to recruiting board members that meet the ethnic and geographic characteristics of our community as well as the legal, management, public relations and finance skills required by the Lanterman Act. This will include an emphasis on increasing our board representation among the Asian community.

The Nominating Committee is actively recruiting Prospective Board Members in the Asian Community.

SLATE OF OFFICERS AND DIRECTORS

The Committee discussed the proposed Slate of Officers and Directors for presentation at the May meeting and election at the Annual Meeting of the Corporation in June. The Committee reported on their follow-up assignments and finalized the slates for presentation as follows:

Slate of Directors for Re-Election

- Mark Higgins
- Yudy Mazariegos

Slate of Officers

- President - Mark Higgins
- 1st Vice President- Larry DeBoer
- Treasurer - Dina Richman
- Secretary - Gloria Leiva
- Immediate Past President - Vacant (Mr. Mitchell's 6 year term has ended)

The Committee moved by consensus to present the abovementioned Slate of Officers and Directors to the Board of Directors at the May meeting for information only and for election at the annual meeting in June.

BOARD MEMBER RECRUITMENT

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

BOARD TRAINING – JULY 2018

Ms. Sullivan reminded that Committee that the Board Member Training and Orientation that took place in July 2017 was well received by the Board and it will continue this year in July.

ADJOURNMENT

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

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