

NOMINATING COMMITTEE

April 20, 2022

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 pm.

APPROVAL OF MINUTES

The minutes of March 16, 2022 were approved by consensus.

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

Directors for Re-election

- Larry DeBoer

New Director

- Michael Cooney
- Tina Daley
- Weller Killebrew
- Lili Romero-Riddell

Slate of Officers

- President - Gloria Leiva
- 1st Vice President- Louis Mitchell
- 2nd Vice President - Elizabeth Beltran
- Treasurer - Larry DeBoer
- Secretary - Brigitte Sroujeh
- Immediate Past President - Dina Richman

Mr. DeBoer moved to present the abovementioned Slate of Officers and Directors to the Board of Directors, Ms. Mazariegos seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

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