

NOMINATING COMMITTEE

August 3, 2011

Minutes

PRESENT

Marjorie Heller, Chair
Al Marsella
Gary Pancer (via conference call)

STAFF

Diane Anand

CALL TO ORDER

The meeting was called to order at 12:07 p.m.

APPROVAL OF MINUTES

Mr. Marsella moved to approve the minutes of May 20, 2011, Mr. Pancer seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

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

REGIONAL CENTER BOARD COMPOSITION

Ms. Anand presented the draft Regional Center Board Composition Survey as required in Welfare and Institutions Code, Section 4622. The Committee reviewed the document and recommended minor changes.

Mr. Marsella moved to submit the Regional Center Board Composition Survey with the minor changes to the board for approval, Mr. Pancer seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Anand advised the Committee that she received confirmation that Shelby Forn, PT – Stepping Stones Pediatric Therapy, has agreed to be placed in nomination for election to SPAC. Ms. Anand provided background information on Ms. Forn. The Committee reviewed and discussed her application.

Mr. Marsella moved to recommend Ms. Forn's nomination at the August board meeting, Mr. Pancer seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:07 p.m.

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