

NOMINATING COMMITTEE

August 12, 2014

Minutes

PRESENT

Marjorie Heller, Chair
Mark Higgins – via conference call
Al Marsella

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 1:10 p.m.

APPROVAL OF MINUTES

Mr. Marsella moved to approve the minutes May 7, 2014 and the Committee agreed by consensus to approve the minutes.

BOARD MEMBER RECRUITMENT

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

REGIONAL CENTER BOARD COMPOSITION

The Committee reviewed the draft Regional Center Board Composition Survey as required in Welfare and Institutions Code, Section 4622 and were in agreement with the document as presented. The document will be forwarded to DDS as requested.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

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