

NOMINATING COMMITTEE

August 15, 2018

Minutes – Conference Call

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos

STAFF

Melinda Sullivan

CALL TO ORDER

The conference call was called to order at 12:30 pm.

APPROVAL OF MINUTES

The minutes of July 19, 2018 were approved by consensus.

BOARD RECRUITMENT

The Committee reported on their follow-up assignments. Ms. Sullivan advised the Committee that she received confirmation from Ms. Anila Guruji who has agreed to have her name placed in nomination to fill a vacancy on the Board. Ms. Sullivan reported that Ms. Guruji was an active board member from 2010-2016 and is eligible for election. Discussion followed.

Mr. DeBoer moved to present the nomination of Ms. Anila Guruji at the August board meeting for information only and for election at the September board meeting, Ms. Mazariegos seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

/fl