

# **NOMINATING COMMITTEE**

**August 7, 2013**

## **Minutes**

### **PRESENT**

Marjorie Heller, Chair  
Mark Higgins  
Al Marsella

### **STAFF**

Diane Anand

### **CALL TO ORDER**

The meeting was called to order at 12:15 p.m.

### **APPROVAL OF MINUTES**

Mr. Marsella moved to approve the minutes May 1, 2013, Mr. Higgins seconded the motion, and it passed unanimously.

### **BOARD MEMBER RECRUITMENT**

The Committee discussed the current board composition and reported on their respective recruitment efforts.

### **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 1:00 p.m.

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