

NOMINATING COMMITTEE

February 15, 2017

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 p.m.

BOARD MEMBER RECRUITMENT

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

BOARD TRAINING

Ms. Sullivan floated the concept to the Committee of using the July board meeting as New Board Member Training and Orientation rather than going dark. The following would be covered:

- Duties and Responsibilities of Directors
- Conflict of Interest
- Board Cultural Competency Training
- Board Handbook
- Whistleblower Policy

Mr. Mitchell moved that Board Training and Orientation be scheduled for the July Board meeting, Mr. DeBoer seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

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