

## **NOMINATING COMMITTEE**

**February 16, 2022**

### **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.

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of January 19, 2022, Mr. Mitchell seconded the motion, and it passed unanimously.**

#### **BOARD RECRUITMENT**

The Committee continued discussion on board composition for 2022-23 and follow-up assignments to prepare a slate of officers and directors.

#### **FUTURE MEETING DATES**

- March 16, 2022
- April 20, 2021
- May 18, 2022

#### **ADJOURNMENT**

The meeting was adjourned at 1:10 p.m.

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