

NOMINATING COMMITTEE

February 4, 2015

Minutes

PRESENT

Mark Higgins, Chair
Al Marsella

NOT PRESENT

Marjorie Heller

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of October 1, 2014 were approved by consensus.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATION

Ms. Sullivan advised the Committee that Ms. Ingram, Director of Community Services, received confirmation from Danielle “Nicole” Hajjar, Smile Pediatrics, who wishes to be elected as a SPAC member. Ms. Ingram and Ms. White, SPAC Chair, are recommending her nomination. Ms. Sullivan gave background information on Ms. Hajjar and the Committee reviewed and discussed her application.

Mr. Marsella moved to recommend that Ms. Hajjar be elected to the Service Provider Advisory Committee, Mr. Higgins seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

The Committee discussed prospective board members.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

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