

# **NOMINATING COMMITTEE**

**February 5, 2014**

## **Minutes**

### **PRESENT**

Marjorie Heller, Chair  
Mark Higgins  
Al Marsella

### **STAFF**

Diane Anand  
Melinda Sullivan

### **CALL TO ORDER**

The meeting was called to order at 12:10 p.m.

### **APPROVAL OF MINUTES**

**Mr. Higgins moved to approve the minutes of October 9, 2013, Mr. Marsella seconded the motion, and it passed unanimously.**

### **BOARD MEMBER RECRUITMENT**

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

### **ADJOURNMENT**

The meeting was adjourned at 1:20 p.m.

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