

NOMINATING COMMITTEE

February 10, 2016

Minutes

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Garcia-Diaz
Ray Lemus
Dina Richman

STAFF

Melinda Sullivan
Patrick Aulicino

CALL TO ORDER

The meeting was called to order at 6:45 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of January 13, 2016, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

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

NOMINATION OF YUDY MAZARIEGOS

The Committee discussed the nomination of Yudy Mazariegos to consider putting her name forward for election at the February 24th board meeting. The Committee received background information on Ms. Mazariegos and agreed that Ms. Mazariegos would be a good addition to the Board.

Ms. Richman moved to recommend putting Ms. Mazariegos's name forward for election at the February 24th Board meeting, Mr. Lemus seconded the motion, and it was passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

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