

## **NOMINATING COMMITTEE**

**February 20, 2019**

### **Minutes**

#### **PRESENT**

Al Marsella, Chair  
Larry DeBoer  
Yudy Mazariegos

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

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

#### **APPROVAL OF MINUTES**

**Ms. Mazariegos moved to approve the minutes of February 20, 2019, Mr. DeBoer 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 1:05 p.m.

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