

NOMINATING COMMITTEE

January 2, 2013

Minutes

PRESENT

Marjorie Heller, Chair
Mark Higgins
Al Marsella

STAFF

Diane Anand

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Marsella moved to approve the minutes of May 2, 2012, Ms. Heller seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Anand advised the Committee that Karen Ingram received confirmation from 4 service providers who wish to be re-elected as SPAC members. Ms. Ingram and Kelly White, SPAC Chair, are recommending them. The applicants are:

Applicants for Re-Election:

- Kelly White - Villa Esperanza (Children and Adult Services: Therapies, Residential, Day, ILS & Employment Services)
- Isis McDonald- AbilityFirst (Employment, After School)
- Traci Jones-Martinez – Glendale Adventist Medical Center (OT, PT, ST)
- Kimberly West-Isaac – Montana Vista (Adult Residential)

Ms. Anand gave background information on the applicants. The Committee reviewed and discussed the applications.

Mr. Marsella moved to recommend the proposed slate of service providers for re-election at the January board meeting, Mr. Higgins 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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