

## **NOMINATING COMMITTEE**

**January 4, 2012**

### **Minutes**

#### **PRESENT**

Marjorie Heller, Chair  
Al Marsella  
Gary Pancer

#### **STAFF**

Diane Anand

#### **CALL TO ORDER**

The meeting was called to order at 12:09 p.m.

#### **APPROVAL OF MINUTES**

**The minutes of October 13, 2011 were approved by consensus.**

#### **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS**

Ms. Anand advised the Committee that she received confirmation that Kimberly West Isaac, West Residential Home/Cal Wes Homes, Inc., has agreed to be placed in nomination for election to SPAC. Ms. Anand provided background information on Ms. Isaac. The Committee reviewed and discussed her application.

**Mr. Marsella moved to recommend Ms. Isaac's nomination at the January board meeting, Mr. Pancer 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 1:17 p.m.

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