

NOMINATING COMMITTEE

January 13, 2016

Minutes

PRESENT

Ray Lemus, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman (conference call)

NOT PRESENT

Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 7:15 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of November 11, 2015, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.

REGIONAL CENTER BOARD COMPOSITION

At the November meeting the Committee reviewed the Regional Center Board Composition Survey submitted to DDS in August 2015 as required in Welfare and Institutions Code, Section 4622 and a letter from DDS stating that the Center's board composition may not be in compliance with one requirement contained in WIC section 4622.

Ms. Sullivan shared her response letter to the Department with the Committee. Ms. Sullivan advised the Department that the Nominating Committee is actively recruiting to fill a vacant position to be in compliance.

The Committee will be discussing ethnic and geographical characteristics of the community FDLRC serves under Board Member Recruitment.

BOARD MEMBER RECRUITMENT

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

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

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