

**NOMINATING COMMITTEE**

**January 16, 2019**

**Minutes**

**PRESENT**

Al Marsella, Chair  
Yudy Mazariegos

**NOT PRESENT**

Larry DeBoer

**STAFF**

Melinda Sullivan

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**The minutes of October 17, 2018 were approved by consensus.**

**BOARD MEMBER RECRUITMENT**

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

**ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

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