

NOMINATING COMMITTEE

January 17, 2018

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of October 18, 2018, Ms. Mazariegos 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 1:15 p.m.

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