

## **NOMINATING COMMITTEE**

**January 19, 2022**

### **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 September 15, 2021, Mr. Mitchell seconded the motion, and it passed unanimously.**

#### **BOARD RECRUITMENT**

The Committee began discussion on board composition for 2022-23 and follow-up strategies for individuals who attended the board recruitment fair on November 4, 2021.

#### **FUTURE MEETING DATES**

- February 16, 2022
- March 16, 2022
- April 20, 2021
- May 18, 2022

#### **ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

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