

NOMINATING COMMITTEE

July 18, 2018

Minutes – Conference Call

PRESENT

Al Marsella, Chair
Larry DeBoer

NOT PRESENT

Yudy Mazariegos

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:10 pm.

APPROVAL OF MINUTES

The minutes of June 20, 2018 were approved by consensus.

BOARD COMPOSITION

Ms. Sullivan advised the Committee that the Center needs to submit the 2018 Board Composition Survey to DDS by August 2018. Ms. Sullivan presented a draft for review and discussion. There were no changes from last year with the exception of a board member whose term ended in June 2018.

The Committee agreed by consensus to send the survey to DDS as presented.

BOARD MEMBER RECRUITMENT

The Committee discussed the current board composition and prospective board members. The Committee is focusing on increasing board representation among the Asian community. Currently the Board has one Asian member.

COMMITTEE VACANCY

The Committee discussed the need to fill a vacancy on the Committee left by Louis Mitchell and will focus on recruiting a member from the Board to fill it.

ADJOURNMENT

The conference call was adjourned at 12:20 p.m. /fl