

## **NOMINATING COMMITTEE**

**June 20, 2018**

### **Minutes – Conference Call**

#### **PRESENT**

Al Marsella, Chair  
Larry DeBoer  
Yudy Mazariegos

#### **NOT PRESENT**

Louis Mitchell

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

The conference call was called to order at 12:00 pm.

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of April 18, 2018, Ms. Mazariegos seconded the motion, and it passed unanimously**

#### **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS**

Ms. Ingram advised the Committee that she received confirmation from 1 service provider, Gregory Sanchez – Home Instead Senior Care, who wishes to be elected as SPAC member. If elected, Mr. Sanchez would be filling a current vacancy on the Committee.

Ms. Ingram gave background information on Mr. Sanchez and is recommending him for election. The Committee reviewed and discussed the application.

**Mr. DeBoer moved to recommend that the Board elect Mr. Sanchez, Ms. Mazariegos seconded the motion, and it passed unanimously.**

#### **BOARD COMPOSTION**

Ms. Sullivan advised the Committee that the Center received notice from DDS that submission of the 2018 Board Composition Survey is due in August 2018. This was just an FYI and will be an agenda item at the July meeting for further discussion.

#### **ADJOURNMENT**

The meeting was adjourned at 12:15 p.m.

/fl