

NOMINATING COMMITTEE

March 15, 2017

Minutes

PRESENT

Al Marsella, Chair
Yudy Mazariegos
Louis Mitchell

NOT PRESENT

Larry DeBoer

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Spelling correction: “Marzariegos to Mazariegos”.

Mr. Mitchell moved to approve the minutes of February 15, 2017 with the abovementioned spelling correction, 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.

/fl