

**NOMINATING COMMITTEE**

**March 6, 2013**

**Minutes – Conference Call**

**PRESENT**

Marjorie Heller, Chair  
Mark Higgins

**NOT PRESENT**

Al Marsella

**STAFF**

Diane Anand

**CALL TO ORDER**

The conference call was called to order at 12:01p.m.

**APPROVAL OF MINUTES**

**The minutes of February 6, 2013 were approved by consensus.**

**BOARD MEMBER RECRUITMENT**

The Committee discussed the current board composition and reported on their respective recruitment efforts.

**ADJOURNMENT**

The meeting was adjourned at 12:20 p.m.

/fl