

NOMINATING COMMITTEE

March 16, 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

The minutes of February 16, 2022 were approved by consensus.

BOARD RECRUITMENT

The Committee continued discussion on board composition for 2022-23 and follow-up assignments to prepare a slate of officers and directors.

FUTURE MEETING DATES

- April 20, 2021
- May 18, 2022

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

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