

NOMINATING COMMITTEE

March 4, 2015

Minutes

PRESENT

Marjorie Heller, Chair
Larry DeBoer
Mark Higgins

NOT PRESENT

Al Marsella

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of February 11, 2015 were approved by consensus.

2014 BOARD COMPOSITON SURVEY

Ms. Sullivan advised the Committee that the Center received a letter from the Department regarding the 2014 board composition survey submitted by Lanterman on September 2, 2014. The letter states that it appears that the Center's board composition survey may not be in compliance based on WIC section 4622(e) as representation does not appear to reflect the 25 percent minimum for persons with developmental disabilities.

Ms. Sullivan reported that the Board has elected 1 new board member since the submission on September 2nd. This brings the total to 15 directors, 4 of whom are persons with developmental disabilities. An updated board composition survey was sent to the Department.

BOARD MEMBER RECRUITMENT

The Committee discussed prospective board members.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

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