

NOMINATING COMMITTEE

May 15, 2019

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegosa

STAFF

Melinda Sullivan

GUESTS

Approximately 10 guests in attendance. See attached guest sign-in sheet.

CALL TO ORDER

The meeting was called to order at 12:00 pm.

PUBLIC INPUT

Tiffany Adams (LRC Staff) – Expressed that contract negotiations are happening and wanted to ask for a fair contract.

Margarita Villasenor (LRC Staff) – Expressed unhappiness with proposed increase in contract negotiations and the Center does not value the work of staff.

APPROVAL OF MINUTES

Ms. Mazariegos moved to approve the minutes of April 17, 2019, Mr. DeBoer seconded the motion, and it was approved by consensus.

SLATE OF OFFICERS AND DIRECTORS

The Committee discussed the proposed Slate of Officers and Directors for presentation at the May meeting and election at the Annual Meeting of the Corporation in June. The Committee reported on their follow-up assignments and finalized the slates for presentation as follows:

Slate of Officers

- President - Dina Richman
- Vice President- Gloria Leiva
- Treasurer - Mark Higgins
- Secretary - Elizabeth Beltran

Immediate Past-President

- Mark Higgins

Advisor to the Board

- Larry DeBoer

New Board Members

- Alex Li
- Jonathan Martinez
- Louis Mitchell

Mr. DeBoer moved to present the abovementioned Slate of Officers, Advisor to the Board, and New Board Members at the May meeting for information only and for election at the annual meeting in June; Ms. Mazariegos seconded the motion, and it passed unanimously.

Slate of Directors for Re-Election

- Elizabeth Beltran
- Dr. Anthony Stein
- Danielle Dejean
- Gloria Leiva
- John Poulos
- Jae Rhee
- Dina Richman

Ms. Mazariegos moved to present the abovementioned Directors for re-election at the May meeting for information only and for election at the annual meeting in June, Ms. Mazariegos seconded the motion, and it passed unanimously.

EXECUTIVE SESSION

Mr. Marsella advised the Committee that there was not a need to go into Executive Session as posted on the agenda.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

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