

NOMINATING COMMITTEE

November 11, 2015

Minutes

PRESENT

Ray Lemus, Chair
Larry DeBoer
Karla Garcia-Diaz
Dina Richman

NOT PRESENT

Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:52 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of May 6, 2015, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.

REGIONAL CENTER BOARD COMPOSITION

The Committee reviewed the Regional Center Board Composition Survey submitted to DDS in August 2015 as required in Welfare and Institutions Code, Section 4622 and a letter from DDS stating that the Center's board composition may not be in compliance with one requirement contained in WIC section 4622. The information submitted shows the Hispanic or Latino community may be under-represented. Ms. Sullivan reported that with the resignation of Mr. Solis in August, it appears to have caused the imbalance in the survey. Ms. Sullivan reported that she will be sending a letter to DDS responding to the issue.

The Committee will be discussing ethnic and geographical characteristics of the community FDLRC serves under Board Member Recruitment.

BOARD MEMBER RECRUITMENT

The Committee discussed the current board composition and the process for seeking prospective board members.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

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