

## **NOMINATING COMMITTEE**

**October 13, 2011**

### **Minutes – Conference Call**

#### **PRESENT**

Marjorie Heller, Chair  
Al Marsella  
Gary Pancer

#### **STAFF**

Diane Anand

#### **CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

#### **APPROVAL OF MINUTES**

**Mr. Marsella moved to approve the minutes of August 3, 2011, Mr. Pancer seconded the motion, and it passed unanimously.**

#### **SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS**

Ms. Anand advised the Committee that Karen Ingram received confirmation from 4 service providers who wish to be re-elected or elected as SPAC members. The applicants are:

##### *New Applicants:*

- Sandy Doughty                      - GAR Services
- William Murphy                    - Foothill Vocational

##### *Applicants for Re-Election:*

- Oscar Carvajal                      - Optima Family Services
- Emily Loyd                            - ECF

Ms. Anand gave background information on the applicants. The Committee reviewed and discussed the applications.

**Mr. Pancer moved to recommend the proposed slate of service providers for election and re-election at the October board meeting, Mr. Marsella seconded the motion, and it passed unanimously.**

#### **BOARD COMMITTEE ASSIGNMENTS**

The Committee reviewed the current board committee assignments and will share the document with the board for informational purposes.

#### **BOARD MEMBER RECRUITMENT**

The Committee discussed the current board composition and prospective board members.

#### **ADJOURNMENT**

The meeting was adjourned at 6:10 p.m.

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