

NOMINATING COMMITTEE

October 1, 2014

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Mark Higgins
Al Marsella

STAFF

Melinda Sullivan

CALL TO ORDER

The conference call was called to order at 12:05 p.m.

APPROVAL OF MINUTES

The minutes of August 12, 2014 were approved by consensus.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Sullivan advised the Committee that Karen Ingram received confirmation from 6 service providers who wish to be re-elected or elected as SPAC members. The applicants are:

Applicants for Re-Election:

- Kelly White **Villa Esperanza Services**
(Residential, ILS, Work, Day Programs, After School, Therapies)
- Israel Ibanez **Inclusion Services**
(ILS, SLS)
- Traci Jones-Martinez **GAMC-Grow to Learn**
(Early Intervention Therapies)
- Kimberly West-Isaac **Cal West Homes**
(Residential)

New Applicants:

- Keri Castaneda **AbilityFirst**
(Residential, Work, After School)
- Miriam Whitfield **Social Vocational Services**
(Work and Day Programs)

Ms. Sullivan gave background information on the applicants. Ms. Sullivan advised the Committee that Ms. Ingram is recommending the applicants for election and re-election. The Committee reviewed and discussed the applications.

Mr. Marsella moved to recommend Kelly White, Israel Ibanez, Traci Jones-Martinez, and Kimberly West-Isaac for re-election at the October board meeting, Mr. Higgins seconded the motion, and it passed unanimously.

Mr. Marsella moved to recommend Keri Castaneda for election (two-year term) at the October board meeting, Mr. Higgins seconded the motion, and it passed unanimously.

Mr. Higgins moved to recommend Miriam Whitfield for election (one-year term) at the October board meeting, Mr. Marsella seconded the motion, and it passed unanimously.

BOARD MEMBER RECRUITMENT

The Committee discussed prospective board members.

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

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