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 Esperenza 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.