

NOMINATING COMMITTEE

October 9, 2013

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Mark Higgins
Al Marsella

STAFF

Diane Anand

CALL TO ORDER

The conference call was called to order at 12:00 p.m.

APPROVAL OF MINUTES

Mr. Marsella moved to approve the minutes of August 7, 2013, Mr. Higgins seconded the motion, and it passed unanimously.

NOMINATIONS OF DIRECTORS TO FILL VACANCIES

The Committee discussed the proposed nominees to fill vacancies on the board of directors for presentation and election at the October Board meeting as follows:

- Karla Garcia Diaz
- Jack (John) Gilbertson
- John Poulos

Mr. Higgins moved to present the abovementioned nominees for election to the board of directors at the October meeting subject to notice requirements in the bylaws, if any, for filling vacancies. Mr. Marsella seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Anand advised the Committee that Karen Ingram received confirmation from 3 service providers who wish to be re-elected or elected as SPAC members. The applicants are:

Applicants for Re-Election:

- Sandy Doughty - GAR Services (Residential and Employment Services)
- William Murphy - FVO Solutions (Employment Services)

New Applicants:

- Kathleen Kolenda - Easter Seals (Adult Day Services)

Ms. Anand gave background information on the applicants. Kelly While, chair of SPAC and Karen Ingram are recommending the applicants for election and re-election. The Committee reviewed and discussed the applications.

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

ADJOURNMENT

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

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