

NOMINATING COMMITTEE

October 12, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Jack Gilbertson
Karla Garcia-Diaz
Mark Higgins

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:15 p.m.

APPROVAL OF MINTUES

Ms. Garcia-Diaz moved to approve the September 21, 2016 minutes, Mr. Higgins seconded the motion, and it passed unanimously.

COMMITTEE RECRUITMENT UPDATE

Ms. Sullivan reported that Al Marsela, Larry DeBoer, and Louis Mitchell have agreed to sit on the Nominating Committee. Ms. Sullivan advised the Committee that she is seeking a fourth board member.

ADJOURNMENT

The meeting was adjourned at 12:16 p.m.

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