

NOMINATING COMMITTEE

October 16, 2019

MINUTES – Conference Call

PRESENT

Al Marsella, Chair,
Larry DeBoer
Yudy Mazariegos

STAFF

Melinda Sullivan
Karen Ingram

CALL TO ORDER

The conference call was called to order at 12:02 p.m.

APPROVAL OF MINUTES

Correction: Under “Present”

Mazariegosa s/b Mazariegos

Mr. DeBoer moved to approve the minutes of May 15, 2019 with the abovementioned correction, Ms. Mazariegos seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Sullivan advised the Committee that Ms. Ingram received confirmation from 5 service providers who wish to be re-elected or elected as SPAC members. Ms. Sullivan gave background information on the applicants and is recommending the applicants for re-election and election as follows:

Applicants for Re-Election:

- Dee Prescott – **Easterseals of SoCal**
(Adult Day Services)

- Nicole Hajjar - **Smile Wonder +**
(Early Intervention Therapies & Pre-school)
- Yvonne Nakamoto – **Total Education Solutions**
(Early Intervention Therapies & Behavior Management)
- Gregorio Sanchez - **HomeInstead**
(Respite)

New Applicant:

- Kelly White– **Villa Esperanza Services**
(Residential, ILS, Adult Day Services, Supported Employment, Early Intervention)

Ms. Mazariegos moved to recommend that the Board elect the applicants as presented, Mr. DeBoer seconded the motion, and it passed unanimously

ADJOURNMENT

The meeting was adjourned at 12:07 p.m.

/fl