

NOMINATING COMMITTEE

October 17, 2018

MINUTES – Conference Call

PRESENT

Larry DeBoer, Chair
Yudy Mazariegos

NOT PRESENT

Al Marsella

STAFF

Melinda Sullivan
Karen Ingram

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Mazariegos moved to approve the minutes of August 15, 2018, Mr. DeBoer seconded the motion, and it passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Ingram advised the Committee that she received confirmation from 4 service providers who wish to be re-elected or elected as SPAC members. Ms. Ingram gave background information on the applicants and is recommending the applicants for re-election and election as follows:

Applicants for Re-Election:

- Kimberly Isaac – **Cal West Homes**
(Residential)
- Traci Jones-Martinez - **Adventist Health Glendale**
(Early Intervention therapies & children's programs)
- Keri Castaneda – **Ability First**
(Residential, work program, adult day services, after school program)

- Jim Storek - **Autumn Cottage**
(Senior day services, senior residential)

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

New Applicant:

- Kyra Griffith – **TLC Speech Therapy**
(Speech therapy)

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

ADJOURNMENT

The meeting was adjourned at 12:04 p.m.

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