

NOMINATING COMMITTEE

October 18, 2017

MINUTES – Conference Call

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos

NOT PRESENT

Louis Mitchell

STAFF

Melinda Sullivan
Karen Ingram

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of April 19, 2017, Ms. Mazariegos 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. The applicants are:

Applicants for Re-Election:

- Nicole Hajjar – **Smile Pediatrics**
(Speech Therapy, Early Start Denver Model, preschool)
- Sandy Moreno - **The Campbell Center**
(Residential, Cork Activity Program, Supported Employment, senior day services)

- Dee Prescott - **Easter Seals**
(Residential, Adult Day Services, After School Program, SLS)

New Applicant:

- Yvonne Nakamoto – **Total Education Solutions**
(ABA)

Ms. Ingram gave background information on the applicants and is recommending the applicants for re-election and election. The Committee reviewed and discussed the applications.

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

ADJOURNMENT

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

/fl