

NOMINATING COMMITTEE

September 21, 2016

MINUTES

PRESENT

Jack Gilbertson, Chair
Louis Mitchell – via conference call
Karla Garcia-Diaz
Mark Higgins

NOT PRESENT

Larry DeBoer

STAFF

Melinda Sullivan
Patrick Aulicino
Karen Ingram

CALL TO ORDER

The meeting was called to order at 1:15 p.m.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) NOMINATIONS

Ms. Sullivan advised the Committee that Karen Ingram received confirmation from 5 service providers who wish to be re-elected or elected as SPAC members. The applicants are:

Applicants for Re-Election:

- Keri Castaneda – **Ability First**
(Workshop, Supported Employment, Residential, Children's Services)
- Traci Jones-Martinez - **GAMC/Play to Leran Ctr**
(Early Intervention, Social Skills Training)
- Israel Ibanez - **Inclusion Services**
(Supported Living Services)
- Kimberly West-Isaac – **CalWest Homes**

(Residential)

New Applicant:

- Jim Storck – **Autumn Cottage**
(Residential, Senior Day Services)

Ms. Sullivan gave background information on the applicants. Ms. Sullivan advised the Committee that Ms. Ingram and Ms. White, SPAC Chair, are recommending the applicants for election and re-election. The Committee reviewed and discussed the applications.

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

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

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