

NOMINATING COMMITTEE

August 18, 2021

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 pm. The meeting was held via Zoom.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of May 19, 2021, Mr. Mitchell seconded the motion, and it passed unanimously.

BOARD RECRUITMENT

Prospective Board Member – Anthony Brouwer

Ms. Sullivan brought forward a prospective board member application for Anthony Brouwer for discussion and a recommendation to the Board of Directors. Mr. Brouwer is an adult served by the regional center and is willing to have his name put forward for consideration. The Committee discussed the application and unanimously agreed to put Mr. Brouwer's name forward.

Mr. DeBoer moved to present Mr. Brouwer to the Board of Directors at the August 25th meeting for information only, and for election at the September 22nd meeting, Ms. Mazariegos seconded the motion, and it passed unanimously.

Board Composition Survey

Ms. Sullivan advised the Committee that the Center will be submitting the 2021 Board Composition Survey to DDS. A copy of the draft survey summary was in the packet for information only.

Board Recruitment Fair

Ms. Sullivan proposed the start of a board recruitment fair for individuals interested in board or committee membership at the Center. The meeting will be held virtually and promoted on the Center's website, Facebook page, and e-bulletin. The Center will be targeting November 4, 2021 for the meeting date should the Committee be in favor. Discussion followed.

The Committee unanimously agreed that the Center should move forward with planning a board recruitment fair.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

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