

## **NOMINATING COMMITTEE**

**February 17, 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 p.m.

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of October 21, 2021, Ms. Mazariegos seconded the motion, and it passed unanimously.**

#### **BOARD RECRUITMENT**

The Committee began discussion on the current board composition and slate of officers for 2021-22.

#### **FUTURE MEETING DATES**

- March 17, 2021
- April 21, 2021
- May 19, 2021

#### **ADJOURNMENT**

The meeting was adjourned at 12:50 p.m.

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