

NOMINATING COMMITTEE

March 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. Mitchell moved to approve the minutes of February 17, 2021, Mr. DeBoer seconded the motion, and it passed unanimously.

BOARD RECRUITMENT

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

FUTURE MEETING DATES

- April 21, 2021
- May 19, 2021

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

/fl