

NOMINATING COMMITTEE

January 18, 2017

Minutes

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Marzariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

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

BOARD MEMBER RECRUITMENT

The Committee discussed the current board composition and prospective board members.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

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