

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 2, 2015

Present: Craig Girard, Jessica Gould, Dawn Hamilton, and Tavia Wooley– Committee Members
Jennifer Kaiser and George Stevens – Staff Members

Absent: Jonathan Istrin – Vendor Advisory Committee Representative

I. Call to Order

Dawn Hamilton, chairperson, called the meeting to order at 5:47 p.m.

II. Consent Items

A. Approval of Agenda

Erika Diaz-Monreal has the flu, so her interview has been postponed.

M/S/C (C. Girard/J. Gould) To approve the agenda as modified.

B. Approval of Minutes of February 3rd Meeting

Section V.A.1. should read, “Monday, March 2, 2015” and section V.A. 2. should read, “Tuesday, March 3, 2015.”

M/S/C (J. Gould/T. Wooley) To approve the minutes as presented.

III. Committee Business

A. Conduct Interviews with Board Applicants:

1. 6:00 pm - Caroline Mitchell
2. 6:20 pm - Curtis Wang
3. 6:40 pm - Todd Withers
4. 7:00 pm – Rogelio “June” Antonio
5. 7:20 pm – Erika Diaz-Monreal – *Interview postponed*

Caroline, Curtis, Todd, and June all came in and were interviewed by the committee. Action on their applications will not be taken until the remaining board applicants are interviewed.

B. Complete Meeting Evaluation Forms

Dawn asked the committee members to please complete evaluation forms after the meeting and submit them to her with any comments.

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the March 11th board meeting agenda:

- A. Minutes of March 2nd & March 3rd Meetings
- B. Status Report on Recruitment

V. Announcements/Information

- A. George announced that he received an e-mail from the Department of Developmental Services (DDS) today about Myriam Jovel's possible conflict of interest. They are still looking for a written response from the State Council.
- B. Next Meeting: **Tuesday**, March 3, 2015 (Additional Board Interviews)

VI. Adjournment

Dawn adjourned the meeting at 8:00 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

