

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 22, 2017

Present: Marcia Leija, Caroline Mitchell, Bridget Moss, and Jeremy Sunderland – Committee Members
Deborah Cutter – VAC Representative
Jennifer Kaiser and George Stevens – Staff Members

Absent: All present

I. Call to Order

Bridget Moss, chair, called the meeting to order at 6:28 p.m.

II. Consent Items

A. Approval of Agenda

The agenda was approved as presented.

III. Committee Business

A. Prepare for Interviews

The committee prepared themselves for the evening's interviews.

B. Interview Vendor Advisory Committee Applicants

The committee interviewed the following VAC applicants:

1. 6:30 pm – John Lubbers
2. 6:45 pm – Don Lucas
3. 7:00 pm – Tyler Ternus
4. 7:15 pm – Jason Trevino
5. 7:30 pm – Nick Vukotic

C. Identify VAC Applicants to be Nominated

After much deliberation, the committee took the following action:

Action: The committee will recommend the following VAC applicants for nomination and election to the VAC: Bob Erio, Don Lucas, Tyler Ternus, Jason Trevino, and Nick Vukotic.

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the April 13th board meeting agenda:

- A. Minutes of March 21st and 22nd Meetings
- B. Status on Recruitment

V. Announcements / Information

- A. Next Meeting: Wednesday, April 5th, at 6:30 p.m.

VI. Adjournment

Bridget adjourned the meeting at 9:18 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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