

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
April 8, 2015

Present: Jessica Gould and Tavia Wooley– Committee Members
Jennifer Kaiser – Staff Member

Absent: Craig Girard and Dawn Hamilton

I. Call to Order

The meeting came to order at 6:17 p.m.

II. Consent Items

A. Approval of Agenda

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

III. Committee Business

A. Recommended Slate of Officers for FY 2015-16:

- | | | |
|----|---------------------|-----------------|
| 1. | President: | Tavia Wooley |
| 2. | 1 st VP: | Lou Paparozzi |
| 3. | 2 nd VP: | Dorothy Daniels |
| 4. | Treasurer: | Dan Becerra |
| 5. | Secretary: | Debra Newman |
| 6. | ARCA Delegate: | Craig Girard |
| 7. | ARCA Alternate: | Tavia Wooley |
| 8. | ARCA CAC Delegate: | William Rayber |
| 9. | ARCA CAC Alternate: | Jessica Gould |

M/S/C (T. Wooley/J. Gould) To present the proposed slate of officers, as stated above, to the Board of Trustees for their approval.

IV. Adjournment

The meeting was adjourned at 6:18 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ncmin.apr8.2015]

