

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
April 1, 2015

Present: Craig Girard, Jessica Gould, Dawn Hamilton – Committee Members
Jonathan Istrin – Vendor Advisory Committee Representative
Jennifer Kaiser and George Stevens – Staff Members

Absent: Tavia Wooley

I. Call to Order

Dawn Hamilton, chairperson, called the meeting to order at 6:40 p.m.

II. Consent Items

A. Approval of Agenda

The date in Item IV.A. was changed from March 2nd to April 1st.

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

B. Approval of Minutes of March 3rd Meeting

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

III. Committee Business

A. Conduct Interviews with VAC Applicants:

1. 6:00 pm – Brenda Buonora
2. 6:20 pm - Juan Duran
3. 6:40 pm - Staci Jordan

The committee interviewed these 3 VAC applicants.

B. Discuss Interview Outcomes

Action: The committee will recommend the nomination of Staci Jordan to fill the 1 open position on the VAC.

C. Finalize Proposed Slate of Officers for FY 2015-16

The committee will recommend the following officers for FY 2015-16:

President:	?
1 st Vice President:	?
2 nd Vice President:	?
Treasurer:	Dan Becerra
Secretary:	Debra Newman
ARCA Delegate:	Craig Girard
ARCA Alternate:	Tavia Wooley
ARCA CAC Delegate:	William Rayber
ARCA CAC Alternate:	Jessica Gould

Dawn reported that Jenean does not want to seek a second term as president and Dawn does not want to serve as an officer next fiscal year.

Action: Dawn will contact Lou and Tavia to find out if they would be interested in serving in one of the open officer positions.

Action: Craig volunteered to serve as president, but also suggested that 2 other board members be contacted to inquire if they would be interested in becoming board president next fiscal year.

Action: Jennifer will set up a conference call or brief meeting with the committee to finalize the recommended slate of officers once Dawn has the opportunity to hear back from Lou and Tavia.

D. 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 April 8th board meeting agenda:

- A. Minutes of April 1st Meeting
- B. Status Report on Recruitment

V. Announcements / Information

- A. Next Meeting: Wednesday, May 6, 2015, at 5:30 p.m. (CAC Interviews)

VI. Adjournment

Dawn adjourned the meeting at 7:22 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ncmin.apr1.2015]

