

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 21, 2017

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

Absent: Caroline Mitchell

I. Call to Order

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

II. Consent Items

A. Approval of Agenda

Item III.C. was added to the agenda.

M/S/C (M. Leija/B. Moss) To approve the agenda as modified.

B. Approval of Minutes of March 1st Meeting

C. Approval of Minutes of March 2nd Meeting

M/S/C (M. Leija/B. Moss) To approve the minutes as presented.

III. Committee Business

A. Prepare for Interviews

The committee prepared themselves for the interviews.

B. Interview Vendor Advisory Committee Applicants

The committee interviewed the following VAC applicants, but no action will be taken until the remaining interviews are held tomorrow night.

1. 6:30 pm – Ben Behzadi
2. 6:45 pm – Bob Erio
3. 7:00 pm – Jorge Flores

4. 7:15 pm – Alex Kopilevich
5. 7:30 pm – Caleb Logan, Jr.

C. Resignation of Shant Kotchounian

Unfortunately, Shant will be resigning from his position on the board, but has agreed to continue serving until the end of the fiscal year. This will leave a new opening on the board. After discussion, the committee agreed that Elizabeth Badger, board applicant, would be the perfect complement and asset to the team.

Action: Jennifer will call Elizabeth Badger tomorrow and offer her a position on the board.

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, March 22nd, at 6:00 p.m.

VI. Adjournment

M/S/C (M. Leija/B. Moss) To adjourn the meeting at 8:45 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ncmin.mar21.2017]

