

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 2, 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 6:00 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 interviews.

B. Interview Board Applicants

1. 6:30 pm – Reinwick Pole (Intern Position)
2. 6:50 pm – Ismael Maldonado
3. 7:10 pm – Lillian Martinez
4. 7:30 pm - Pat Grayson DeJong
5. 7:50 pm – Linda Adran

C. Identify Board Applicants to be Nominated

After much deliberation, the committee decided to recommend the nomination of the following applicants to the Board of Trustees:

1. Manuel Alfaro
2. Elena Burnett
3. Melissa Ferman

4. Pat Grayson DeJong
5. Ismael Maldonado
6. Lillian Martinez
7. Reinwick Pole (Board Intern)

D. Finalize Slate of Officers for FY 2017-18

The committee will recommend the following slate of officers to the Board of Trustees for their review and approval:

1. Past President: Lou Paporozzi
2. President: Debra Newman
3. 1st Vice President: Marcia Leija
4. 2nd Vice President: Bridget Moss
5. Treasurer: Dan Becerra
6. Secretary: Tamar Witmer
7. ARCA Delegate: Debra Newman
8. ARCA Alternate: Lou Paporozzi
9. ARCA CAC Delegate: Jessica Gould
10. ARCA CAC Alternate: Caroline Mitchell

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the March 8th board meeting agenda:

- A. Minutes of March 1st and 2nd Meetings
- B. Status on Recruitment

V. Announcements / Information

A. Next Meetings:

1. Tuesday, March 21st, at 6:00 p.m. (VAC Applicant Interviews)
2. Wednesday, March 22nd, at 6:00 p.m. (VAC Applicant Interviews)

VI. Adjournment

Bridget adjourned the meeting at 9:19 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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