

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 1, 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
- B. Approval of Minutes of February 1st Meeting

The agenda and minutes were 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 – Omaran Abdeen
2. 6:50 pm – Elizabeth Badger
3. 7:10 pm – Elena Burnett
4. 7:30 pm – Carrie Duffy
5. 7:50 pm – Melissa Ferman
6. 8:10 pm – Manuel Alfaro

The committee interviewed Elizabeth Badger, Elena Burnett, Melissa Ferman, and Manuel Alfaro. No decisions about the board applicants will be made until the committee is finished interviewing the board applicants tomorrow evening. Dr. Omaran Abdeen could not come to his interview due to a patient emergency. Carrie Duffy could not come to her interview due to problems with her wheelchair. Both will be encouraged to re-apply for board membership next year.

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 Meeting: Thursday, March 2nd, at 6:00 p.m.

VI. Adjournment

Bridget adjourned the meeting at 8:50 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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