

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
May 1, 2012

Present: Duane Joslin, Eric Leh, and Rosa Villegas – Committee Members
Yolanda Bosch – Board President
Jennifer Kaiser – Staff Member

Absent: All present

I. Call to Order

The meeting was called to order by Duane Joslin, chairperson, at 6:05 p.m.

II. Consent Items

A. Approval of Agenda

M/S/C (E. Leh/R. Villegas) To approve the agenda as presented.

B. Approval of Minutes of April 10th Meeting

The minutes were approved as presented.

III. Committee Business

A. Finalize Proposed Slate of Officers for FY 2012-13

This meeting is being held because when the Nominating Committee presented their slate of officers at the last Executive Committee meeting, the Executive Committee asked them to revisit their slate to consider having Yolanda Bosch serve a second term as president. The Nominating Committee apologized to Yolanda for not asking her if she had interest in serving a second term – it was an oversight on their part. Per the Executive Committee’s request, discussion and input on board officers will be discussed at the February board meeting each year. Sharoll Jackson, Richard Dier, and Meredith Rimmer all sent e-mails supporting Yolanda serving a second term as board president if she was willing to do so.

There was further discussion regarding the benefits of having a board president serve two 1-year terms and how the position of immediate past president could be changed to provide a more integral role. They also agreed that the different

officer positions were not “written in stone” and that board members should be given the flexibility of moving from one position to another and that a board member who serves as 2nd vice president, for instance, does not have to serve as 1st vice president.

Action: The Nominating Committee will ask the full board what their thoughts are on the benefits of having a board president serve two 1-year terms and what the role of the immediate past president should be.

M/S/C (E. Leh/R. Villegas) To recommend the following slate of officers to the Board of Trustees for nomination and election:

Immediate Past President: Sharoll Jackson
President: Yolanda Bosch
1st Vice President: Eric Leh
2nd Vice President: Katie Mead
Treasurer: Craig Girard
Secretary: Jenean Glover
ARCA Delegate: Jeremy Sunderland
ARCA Alternate: Craig Girard

B. Letter from the Department of Developmental Services re: Board Composition

We just received a letter from DDS stating that our board’s composition is out of compliance with Welfare & Institutions Code, Section 4622 (of the Lanterman Act) because the Hispanic community is under-represented. DDS is basing their numbers on the 2010 population census. Copies of the letter were provided to the Nominating Committee for their review. George is working on a response letter and will present it at the next board meeting. Yolanda stated that George had contacted her regarding the letter and she believes that the language in the Lanterman Act is not that specific and that we should show DDS our process for recruiting board applicants and our efforts to have our board composition reflect the community that it serves.

C. Complete Meeting Evaluation Forms

Duane asked the committee members to please complete evaluation forms after the meeting and submit them to him with any comments.

IV. Board Meeting Agenda Items

- A. Minutes of May 1st Meeting
- B. Recommended Nominees and Re-Nominees
 - 1. Board of Trustees
 - 2. Slate of Officers
 - 3. Vendor Advisory Committee
 - 4. Consumer Advisory Committee
- C. Discussion re: Term Length for Presidents and Role of Immediate Past President
- D. Letter from DDS re: Board Composition

V. Announcements / Information

- A. Duane expressed his appreciation to Eric, Rosa, and Bob for all of the work they put into this year's committee activities.
- B. Next Meeting: Wednesday, August 1st at 5:30 p.m.

VI. Adjournment

Duane adjourned the meeting 6:38 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ncmin.may1.2012]

