

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
February 25, 2014

Present: Yolanda Bosch, Jenean Glover, Dawn Hamilton, and Jeremy Sunderland – Committee Members
Bob Erio – Vendor Advisory Committee Representative
Jennifer Kaiser and George Stevens – Staff Members

Absent: Sharoll Jackson

I. Call to Order

Yolanda Bosch, chairperson, called the meeting to order at 5:32 p.m.

II. Consent Items

A. Approval of Revised Agenda

M/S/C (J. Glover/J. Sunderland) To approve the revised agenda as presented.

B. Approval of Minutes of February 24th Meeting

M/S/C (J. Glover/J. Sunderland) To approve the minutes as presented.

III. Committee Business

A. Interview Board Applicants:

The committee interviewed the following board applicants:

1. 5:45 p.m. – Ric Pozo
2. 6:15 p.m. – Mia Howard-Rubenstein
3. 6:45 p.m. – Natalie Innabi
4. 7:15 p.m. – Dorothy Daniels
5. 7:45 p.m. – Sean Stalbuam

B. Identify Recommended Nominees for the Board of Trustees

The Lanterman Act requires that regional center board composition include 50% parents, 25% consumers, and that the board “reflects” the community that it serves. The committee reviewed the board composition chart and discussed the interviews.

Action: The committee will recommend the nomination of the following board applicants: Dorothy Daniels, Myriam Jovel, Joan Major, Lou Paparozzi, Sean Stalbaum, and Angela White.

C. Information for Targeted Mailing to Early Start Providers

As noted at the last Nominating Committee meeting, the Vendor Advisory Committee (VAC) is in need of more Early Start representation. Jennifer shared a list of the center's Early Start providers with the committee. She will be sending a targeted mailing to them asking if they would be interested in completing an application to serve on the VAC.

D. Complete Meeting Evaluation Forms

Yolanda 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 March 12th board meeting agenda:

- A. Minutes of February 24th & 25th Meetings
- B. Minutes of March 5th Meeting
- C. Status on Recruitment

V. Announcements / Information

A. Next Meetings:

1. Wednesday, March 5th, at 5:30 p.m. (VAC applicant interviews)
2. Tuesday, April 1st, at 5:30 p.m. (CAC applicant interviews)
3. Wednesday, April 2nd, at 5:30 p.m. (CAC applicant interviews)

VI. Adjournment

Yolanda adjourned the meeting

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

