

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**  
February 6, 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

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**I. Call to Order**

Yolanda Bosch, chairperson, called the meeting to order at 5:30 p.m.

**II. Consent Items**

**A. Approval of Agenda**

M/S/C (D. Hamilton/J. Glover) To approve the agenda as presented.

**B. Approval of Minutes of January 7<sup>th</sup> Meeting**

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

**III. Committee Business**

**A. Resignation of Martha Lopez**

Martha Lopez has been missing board and committee meetings. When Jennifer contacted her Martha told her that she had been dealing with family issues which prevented her from attending the meetings. She apologized and submitted her resignation. Jennifer invited her to attend the annual board dinner in June so she could be recognized for the time she served on the board.

**B. Discussion re: Group Orientation for Board Applicants**

A group orientation was held for the board applicants. It started with introductions, followed by the DVD called, “Making a Difference.” George provided information about the regional center and the board, and the Nominating Committee shared their board experiences and what being on the

board meant to them. Yolanda will also shared the statutory requirements regarding board composition with the applicants.

The board applicants were informed that if they were unable to attend the orientation, they would not be considered for board membership. Of the 32 applicants, 2 applicants were out of town and unable to attend, 1 applicant withdrew her application, and 11 applicants did not attend the orientation. This left 18 applicants for consideration.

**C. Schedule Board Applicants to be Interviewed**

After reviewing the composition of the board, the committee selected the following 11 applicants to be interviewed on February 24<sup>th</sup> and 25<sup>th</sup>: Dorothy Daniels, Linda Hall, Mia Howard-Rubenstein, Natalie Innabi, Myriam Jovel, Joan Major, Louis Paparozzi, Ric Pozo, Sean Stalbaum, Rosa Villegas, and Angela White.

**D. VAC Composition Needs**

George has asked Kim Rolfes to review the VAC applications and provide him with information about what they do, how many consumers they serve, etc. and he will report that information to the Nominating Committee at their next meeting to help them select applicants to interview.

**E. Complete Meeting Evaluation Forms**

Yolanda asked the committee members to please complete evaluations after the meeting and submit them to her with any comments.

**IV. Board Meeting Agenda Items**

The following items were identified for the February 12<sup>th</sup> board meeting agenda:

- A. Minutes of January 7<sup>th</sup> Meeting
- B. Resignation of Martha Lopez
- C. Status on Recruitment
- \* D. Election of Jessica Gould to ARCA Alternate Position

**V. Announcements / Information**

**A. Next Meetings** (Board Applicant Interviews)

1. Monday, February 24<sup>th</sup>, at 5:00 p.m.
2. Tuesday, February 25<sup>th</sup>, at 5:30 p.m.

**VI. Adjournment**

Yolanda adjourned the meeting at 8:00 p.m.

\* Action Item

Submitted by,

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

[ncmin.feb6.2014]

