

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
April 2, 2014

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

Absent: All present

I. Call to Order

Dawn Hamilton, chairperson, called the meeting to order at 5:35 p.m.

II. Consent Items

A. Approval of Agenda

Jennifer noted that she was going to add Maria Gutierrez to the agenda because she deferred her interview that was scheduled for yesterday to today. However, Maria contacted Jennifer and told her she would be unable to interview tonight as well.

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

B. Approval of Minutes of April 1st Meeting

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

III. Committee Business

A. Interviews with Consumer Advisory Committee (CAC) Applicants:

1. 5:45 p.m. – Lesly Forbes
2. 6:00 p.m. – Precious Malumfashi
3. 6:15 p.m. – Rhonda Mehrens
4. 6:30 p.m. – Jeff Thacker
5. 6:45 p.m. – Daniel Garcia

The committee interviewed Lesly, Precious, Jeff, and Daniel. Rhonda Mehrens did not show up for her interview.

B. Identify Proposed Nominees for the CAC

There are currently 5 openings to fill on the CAC.

Action: The committee will recommend the nomination of the follow applicants to the CAC: Pam Aiona, Lesly Forbes, Daniel Garcia, Precious Malumfashi, and Jeff Thacker

C. Complete Meeting Evaluation Forms

Dawn 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 committee identified the following items for the April 9th board meeting agenda:

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

V. Announcements / Information

- A. Next Meeting: Wednesday, May 7th, at 5:30 p.m. (Final VAC Interviews)

VI. Adjournment

Dawn adjourned the meeting at 7:27 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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