

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**  
April 3, 2013

**Present:** Jenean Glover, and Meredith Rimmer – Committee Members  
Bob Erio – Vendor Advisory Committee Representative  
Jennifer Kaiser and George Stevens – Staff Members

**Absent:** Yolanda Bosch, Sharoll Jackson and Jeremy Sunderland

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**I. Call to Order**

Meredith Rimmer, chairperson, began the meeting at 6:05 p.m. after the 2 orientations were held. The meeting could not be officially called to order as a quorum (majority) of the members were not present.

**II. Consent Items**

- A. Approval of Agenda
- B. Approval of Minutes of March 6<sup>th</sup> Meeting

Approval of the agenda and minutes were deferred as there was no quorum.

**III. Committee Business**

- A. 4:00 to 4:45 p.m. - Group Orientation with CAC Applicants (1<sup>st</sup> floor conference room)**

Although all 8 applicants RSVP'd for the orientation, only 1 showed up (Rhonda Mehrens).

- B. 5:00 to 6:00 p.m. - Group Orientation with VAC Applicants (2<sup>nd</sup> floor conference room)**

A majority of the VAC applicants participated in the orientation.

- C. Identify CAC Applicants to be Interviewed (and a date in April)**

**Action:** The committee will recommend that next year's Nominating Committee be given the task of filling the 3 CAC positions. Meredith will contact the 3 absent committee members to get their approval of this action.

- D. Identify VAC Applicants to be Interviewed (and a date in April)**

**Action:** The committee will recommend the nomination of Annie Cox, Pamela Jacobson, and Marina Pink to fill the 3 VAC positions. Meredith will contact the 3 absent committee members to get their approval of this action.

**E. New Horizons' Call for Board Applicants**

We recently received a copy of New Horizons' call for board applicants. After reviewing it, the committee felt that we could use parts of it for our call for board applicants.

**Action:** The committee will recommend that next year's Nominating Committee review New Horizons' call for board applicants use parts of it for our announcements.

**F. Complete Meeting Evaluation Forms**

Meredith asked Jenean and Bob to please complete an evaluation form after the meeting and submit it to her with any comments.

**IV. Board Meeting Agenda Items**

A. Minutes of April 3<sup>rd</sup> Meeting

**V. Announcements / Information**

A. Next Meeting: Wednesday, May 1<sup>st</sup>, at 5:30 p.m.

**VI. Adjournment**

Meredith ended the meeting at 6:43 p.m.

Submitted by,

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

