

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
February 6, 2013

Present: Yolanda Bosch, Jenean Glover, Sharoll Jackson, Meredith Rimmer, and Jeremy Sunderland – Committee Members
Bob Erio – Vendor Advisory Committee Representative

Absent: All present

I. Call to Order

The meeting was called to order by Meredith Rimmer, chairperson, at 6:35 p.m.

II. Consent Items

A. Approval of Agenda

It was noted that Marina Wallace had a family issue and was unable to come in for her interview this evening; she asked to be rescheduled if possible. As such, Item III.A.3. was deferred.

B. Approval of Minutes of January 3rd Meeting

The minutes were approved as presented.

III. Committee Business

A. Conduct Interviews with Board Applicants:

1. 5:45 p.m. – Jessica Gould
2. 6:15 p.m. – Jay Lytton
3. 6:30 p.m. – Marina Wallace - *Deferred*
4. 7:00 p.m. – Daniel Becerra

As stated earlier, Marina was unable to come to the interview this evening and asked if she could be rescheduled. Another applicant, Phyllis Pacella, had been scheduled for an interview this evening, but she withdrew her application due to schedule constraints. The committee interviewed Jessica, Jay, and Daniel. George met with the 3 board applicants, prior to their interviews, to provide them with information about the board.

Action: The committee would like to reschedule their interview with Marina Wallace.

Action: The committee will recommend the nomination of Jessica Gould and Jay Lytton to the Board of Trustees.

Action: The committee decided that they would like to increase the number of board members from the traditional 16 to 18 members.

Action: After reviewing the board's composition needs, the committee decided that they would like to interview all of the board applicants who reside in the Antelope Valley at next month's meeting, which is 4 applicants including Marina Wallace.

Action: The committee will hold off making a decision about Daniel Becerra until they have completed their interviews with board applicants on March 6th.

B. Review Officer Interest Forms and Discuss Next Possible Slate of Officers

After reviewing the interest sheets that were submitted by board members, the committee came up with the following proposed slate of officers for next fiscal year:

1. President: Eric Leh
2. Immediate Past President: Yolanda Bosch
3. 1st Vice President: Jenean Glover
4. 2nd Vice President: Craig Girard
5. Treasurer: Meredith Rimmer
6. Secretary: Katie Mead
7. ARCA Delegate: Jeremy Sunderland
8. ARCA Alternate: Craig Girard

Action: Meredith will contact Katie Mead to find out if she would be willing to serve as secretary and will also contact Craig Girard to find out if he would be willing to continue as ARCA alternate.

C. Identify Applicants to be Interviewed at the March 6th Meeting

As stated above, the committee would like to interview the following applicants at next month's meeting:

1. Joleen Larsen
2. Debra Newman
3. Marina Wallace
4. Tavia Wooley

D. Complete Meeting Evaluation Forms

Meredith 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

- A. Minutes of February 6th Meeting
- B. Further Discussion re: Potential Board Officers
- C. Status Report on Recruitment

V. Announcements / Information

- A. Next Meeting: Wednesday, March 6th, at 5:30 p.m.

VI. Adjournment

Meredith adjourned the meeting at 8:33 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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