

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
February 24, 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 5:03 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 February 6th Meeting

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

III. Committee Business

A. VAC Composition Needs/Information on VAC Applicants (George)

George shared this information with the committee.

B. Schedule VAC Applicants to Interview on March 5th and 6th

After reviewing the VAC's composition needs, the committee selected the following applicants to interview on Wednesday, March 5th: Arsen Andreyan, Deborah Cutter, Cynthia Fernandez, Eleshia Johnson, and Alex Kopilevich. The interviews will be scheduled every 20 minutes.

The committee noted that the VAC's composition is in need of at least one additional Early Start provider.

Action: Jennifer will send a mailing to the center's Early Start providers asking them to consider applying for VAC membership.

Action: The March 6th Nominating Committee meeting will be canceled. If any Early Start providers submit applications, they will be interviewed sometime in April.

C. Interview Board Applicants

The committee interviewed the following applicants. Any decisions will be deferred until after the other board applicants are interviewed tomorrow evening.

1. 5:30 p.m. – Lou Papparozi
2. 6:00 p.m. – Linda Hall
3. 6:30 p.m. – Myriam Jovel
4. 7:00 p.m. – Joan Major
5. 7:30 p.m. – Rosa Villegas
6. 8:00 p.m. – Angela White

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. Tuesday, February 25th, at 5:30 p.m. (Board applicant interviews)
2. Wednesday, March 5th, at 5:30 p.m. (VAC applicant interviews)

VI. Adjournment

Yolanda adjourned the meeting at 8:38 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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