

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
March 5, 2014

Present: Yolanda Bosch, Jenean Glover, Dawn Hamilton, Sharoll Jackson, 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

Yolanda Bosch, chairperson, called the meeting to order at 5:38 p.m.

II. Consent Items

A. Approval of Agenda

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

B. Approval of Minutes of February 25th Meeting

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

III. Committee Business

A. Interview Vendor Advisory Committee Applicants:

1. 5:45 p.m. – Eleshia Johnson
2. 6:05 p.m. – Alex Kopilevich
3. 6:25 p.m. – Cynthia Fernandez
4. 6:45 p.m. – Deborah Cutter
5. 7:05 p.m. – Arsen Andreyan

The committee interviewed the 5 VAC applicants. As discussed at the last Nominating Committee meeting, the VAC composition is in need of Early Start providers. Jennifer sent a targeted mailing out to the center's Early Start providers soliciting applicants for the VAC. The deadline for application submission is Friday, March 28th.

Action: The committee would like to recommend the nomination of Deborah Cutter, but will hold off on making any further recommendations until they have a chance to interview any potential Early Start providers.

B. Discussion re: Board Officers for FY 2014-15

The committee would like to recommend the following slate of officers to the Board of Trustees for FY 2014-15:

Immediate Past President: Vacant
President: Jenean Glover
1st Vice President: Meredith Rimmer
2nd Vice President: Dawn Hamilton
Treasurer: Daniel Becerra
Secretary: Debbie Newman
ARCA Delegate: Craig Girard
ARCA Alternate: Tavia Wooley
ARCA CAC Delegate: William Rayber
ARCA CAC Alternate: Jessica Gould

C. 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 March 12th board meeting agenda:

- A. Minutes of February 24th & 25th Meetings
- B. Minutes of March 5th Meeting
- C. Proposed Slate of Officers for FY 2014-15
- D. Status on Recruitment

V. Announcements / Information

A. Next Meetings:

- 1. Tuesday, April 1st, at 5:30 p.m. (CAC applicant interviews)
- 2. Wednesday, April 2nd, at 5:30 p.m. (CAC applicant interviews)

VI. Adjournment

Yolanda adjourned the meeting at 7:55 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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