

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes

March 2, 2016

Present: Craig Girard, Jessica Gould, and Jeremy Sunderland – Committee Members
Deborah Cutter – Vendor Advisory Committee Representative
Jennifer Kaiser and George Stevens – Staff Members

Absent: Dorothy Daniels

I. Call to Order

Jessica Gould, chair, called the meeting to order at 5:30 p.m.

II. Consent Items

A. Approval of Agenda

M/S/C (C. Girard/J. Gould) To approve the agenda as presented.

B. Approval of Minutes of February 18th Meeting

M/S/C (C. Girard/J. Gould) To approve the minutes as presented.

III. Committee Business

A. Prepare for Conducting Interviews with VAC Applicants:

George provided the committee with a couple of additional questions for the applicants that pertain to the applicants' knowledge of the coming CMS final rule, Workforce Innovation and Opportunity Act (WIOA), and the need for sustainability of the developmental disabilities system.

1. 5:50 p.m. - Orli Ormog
2. 6:10 p.m. - Ben Behzadi
3. 6:30 p.m. - Shelly Briggs
4. 6:50 p.m. - Joel Goldman
5. 7:10 p.m. - Jenni Moran

The committee interviewed 4 of the 5 VAC applicants (Ben Behzadi did not show up), but no action was taken on these applicants until the remaining interviews are conducted tomorrow evening.

B. Discussion re: Actions Taken at the February 18th Committee Meeting

There was some discussion about whether or not the minutes accurately reflected the actions the committee took at their last meeting. After discussion, the committee agreed to leave the minutes as is.

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the March 9th board meeting agenda:

- A. Minutes of February 18th and March 2nd Meetings
- B. Nomination of 2nd Vice President

V. Announcements / Information

- A. Next Meeting: Thursday, March 3rd (Remaining VAC Interviews)

VI. Adjournment

Jessica adjourned the meeting at 8:50 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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