

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**  
March 3, 2016

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

**Absent:** Dorothy Daniels

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**I. Call to Order**

Jessica Gould, chair, called the meeting to order at 5:36 p.m.

**II. Consent Items**

A. Approval of Agenda

Item III.D. was added to the agenda. The agenda was approved as modified.

B. Approval of Minutes of March 2<sup>nd</sup> Meeting

As yesterday's meeting minutes were handed out at the beginning of the meeting, approval was deferred to give the members time to review them.

**III. Committee Business**

A. Prepare for Conducting Interviews with VAC Applicants:

1. 5:50 p.m. - Aaron Khodorkovsky
2. 6:10 p.m. - Rebecca Lienhard
3. 6:30 p.m. - Sharoll Jackson
4. 6:50 p.m. - Alejandra Munoz

The committee interviewed all 4 applicants.

B. Identify Recommended VAC Nominees (6)

After discussion, the following action was taken:

**Action:** The committee will recommend to the Board of Trustees to nominate Orli Almog, Shelly Briggs, Sharoll Jackson, and Jenni Moran to serve on the Vendor Advisory Committee.

**Action:** The remaining applicants will be thanked for their interview and encouraged to re-apply next year.

C. Discussion re: Proposed Officers for FY 2016-17

After discussion, the committee decided they would like the slate to remain the same – with the exception of Craig Girard coming in as the new 2<sup>nd</sup> vice president.

**Action:** Jennifer will contact Dorothy Daniels to confirm her willingness to serve another year as 1<sup>st</sup> vice president. [*Her willingness was later confirmed.*]

D. VAC Applicant Interview

One of the VAC applicants did not show up for his interview last night. Once Jennifer contacted him saying that she was sorry he wasn't able to make it, he asked if he could reschedule. After brief discussion, the committee decided that they would not reschedule his interview.

**Action:** Jennifer will thank the VAC applicant for his interest in serving on the VAC and encourage him to re-apply next year.

**IV. Board Meeting Agenda Items**

The following items were identified for the committee's section of the March 9<sup>th</sup> board meeting:

- A. Minutes of February 18<sup>th</sup>, March 2<sup>nd</sup>, and March 3<sup>rd</sup> Meetings
- B. Nomination of 2<sup>nd</sup> Vice President

**V. Announcements / Information**

- A. Next Meeting: Wednesday, April 6<sup>th</sup> (CAC Interviews)

**VI. Adjournment**

Jessica adjourned the meeting at 7:43 p.m.

Submitted by,

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

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