

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
April 6, 2016

Present: Jessica Gould, and Jeremy Sunderland – Committee Members
Jennifer Kaiser and George Stevens – Staff Members

Absent: Dorothy Daniels and Craig Girard

I. Call to Order

Jessica Gould, chair, called the meeting to order at 5:42 p.m.

II. Consent Items

A. Approval of Agenda

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

B. Approval of Minutes of March 2nd Meeting

C. Approval of Minutes of March 3rd Meeting

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

III. Committee Business

A. Application Withdrawal by Miguel Arias

Miguel had applied for CAC membership but withdrew his application because he wanted to pursue a position on the Board of Trustees instead.

B. Prepare for Conducting Interviews with CAC Applicants:

In preparing for the CAC interviews, Jeremy noted that the CAC member questions do not correspond with the CAC rating sheet.

Action: The FY 2016-17 Nominating Committee will be asked to work on the board, VAC, and CAC rating sheets and questions to make sure they correspond with one another.

The committee conducted interviews with the following 4 applicants:

1. 6:00 p.m. - Ben Segel-Evans
2. 6:15 p.m. - Melissa Ferman
3. 6:30 p.m. - Jacob Freeman
4. 6:45 p.m. - Anthony Horn

C. Identify Recommended CAC Nominees (3)

Action: The committee will recommend the nomination of Ben Segel-Evans, Melissa Ferman, and Jacob Freeman to the CAC.

D. Discuss the need for a May 4th Meeting

Action: The deadline for applications to be submitted will be changed from December 31st to December 15th.

IV. Board Meeting Agenda Items

The following items were identified for the committee's section of the April 13th board meeting agenda:

- A. Minutes of the April 6th Meeting
- B. Election of Craig Girard to Serve as 2nd Vice President

(The Board, VAC, and CAC nominees and the slate of officers will be presented to the board for nomination in May and for election in June.)

V. Announcements / Information

George congratulated the committee on completing their work for this fiscal year!

VI. Adjournment

Jessica adjourned the meeting at 7:00 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

