

North Los Angeles County Regional Center
Nominating Committee Conference Call Notes

May 9, 2016

Present: Craig Girard, Jessica Gould, and Jeremy Sunderland – Committee Members
Jonathan Istrin – Vendor Advisory Committee Representative
Jennifer Kaiser – Staff Member

Absent: All present

I. Call to Order

Jessica Gould, chair, called the meeting to order at 3:02 p.m.

II. Committee Business

A. Discussion re: Nomination of 2nd Vice President for FY 2016-17

With Dorothy Daniels' resignation, Craig Girard will be recommended for nomination to the 1st vice president position, which leaves the 2nd vice president position open. Two board members expressed interest in serving as 2nd vice president: Caroline Mitchell and Todd Withers.

Action: After discussion the committee decided that they would recommend that Todd Withers be nominated and elected by the board to serve as 2nd vice president for FY 2016-17.

III. Items for May 11th Board Meeting

The following agenda items were identified for the committee's section of the May 11th board meeting:

- A. Notes from May 9th Conference Call
- B. Resignation of Dorothy Daniels
- C. Recommended Nominees and Re-Nominees for FY 2016-17
 - 1. Board of Trustees
 - 2. Board Intern
 - 2. Consumer Advisory Committee
 - 3. Vendor Advisory Committee
 - 4. Board Slate of Officers

IV. Adjournment

Jessica adjourned the meeting at 3:12 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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