

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**  
February 1, 2017

**Present:** Marcia Leija, Caroline Mitchell, Bridget Moss, and Jeremy Sunderland – Committee Members  
Deborah Cutter – VAC Representative  
George Stevens and Liliana Windover – Staff Members

**Absent:** All present

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**I. Call to Order**

Bridget Moss, chair, called the meeting to order at 6:32 p.m.

**II. Consent Items**

A. Approval of Agenda

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

B. Approval of Minutes of August 3<sup>rd</sup> Meeting

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

C. Approval of Minutes of January 4<sup>th</sup> Meeting

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

**III. Committee Business**

A. Identify Board and VAC Applicants to be Interviewed

1. The following Board applicants were identified for interviews: Omaran Abdeen, Linda Adran, Manuel Alfaro, Elizabeth Badger, Elena Burnett, Carrie Duffy, Melissa Ferman, Ismael Maldonado, Lillian Martinez, and Pat Grayson De Jong. Reinwick Pole was also selected for an interview but for a board intern position.
2. The following VAC applicants were identified for interviews: Bob Erio, Jorge Flores, Caleb Logan, John Lubbers, Don Lucas, Jason Trevino, Nick Vukotic, Ben Behzadi, Alex Kopilevich, and Tyler Ternus.

B. Identify Dates and Times for Interviews

1. Board Interviews: Will be held Wednesday, March 1<sup>st</sup> and Thursday, March 2<sup>nd</sup>. The meetings will be held from 6:00 to 6:30 p.m. and the interviews will begin at 6:30 p.m. on both evenings.
2. VAC Interviews: Will be held Tuesday, March 21<sup>st</sup> and Wednesday, March 22<sup>nd</sup>. The meetings will be held from 6:00 to 6:30 p.m. and the interviews will begin at 6:30 p.m. on both evenings.

C. Discussion as to whether “Alternates” should be Identified

At the January board meeting, the board asked the Nominating Committee to consider interviewing for alternates – candidates who could fill in any positions that become vacated during the year. The committee thought that was a good idea.

D. Begin Discussion re: Slate of Officers for next Fiscal Year

The following board members have expressed interest in serving in one of the officer positions: Lou Paparozzi (but not as president); Debra Newman; Dan Becerra; Adelina Castellanos, Marcia Leija, Tamar Witmer, and Jessica Gould (as ARCA CAC delegate). After discussion, the committee developed the following slate for FY 2017-18:

President: Debra Newman  
Immediate Past President: Lou Paparozzi  
1<sup>st</sup> Vice President: Marcia Leija  
2<sup>nd</sup> Vice President: Bridget Moss  
Treasurer: Dan Becerra  
Secretary: Tamar Witmer  
ARCA Delegate: Debra Newman  
ARCA Alternate: Lou Paparozzi  
ARCA CAC Delegate: Jessica Gould  
ARCA CAC Alternate: Caroline Mitchell

**Action:** Bridget Moss will contact each of the proposed officers to make sure they are willing to serve in the position they were assigned.

**IV. Board Meeting Agenda Items**

The following items were identified for the committee’s section of the February 8<sup>th</sup> board meeting agenda:

- A. Minutes of February 1<sup>st</sup> Meeting
- B. Status on Recruitment
- C. Recommendation Regarding the use of Alternates

## V. Announcements / Information

### A. Next Meetings:

1. Wednesday, March 1<sup>st</sup>, at 6:00 p.m. (Board interviews begin at 6:30 p.m.)
2. Thursday, March 2<sup>nd</sup>, at 6:00 p.m. (Board interviews begin at 6:30 p.m.)
3. Tuesday, March 21<sup>st</sup>, at 6:00 p.m. (VAC interviews begin at 6:30 p.m.)
4. Wednesday, March 22<sup>nd</sup>, at 6:00 p.m. (VAC interviews begin at 6:30 p.m.)

## VI. Adjournment

Bridget adjourned the meeting at 8:23 p.m.

Submitted by,

*Liliana Windover*

Liliana Windover  
Executive Assistant

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