

North Los Angeles County Regional Center
Nominating Committee Redacted Meeting Minutes

March 22, 2023

Present: Ana Quiles, Lillian Martinez, Suad Bisogno, David Coe – **Committee Members**
Lizeth Chavez, Lilliana Windover – **Staff Members**
Jasmine Barrios -Minutes Services - **Guests**

Absent: Jennifer Koster

I. Call to Order

Lillian Martinez called the meeting to order at 5:33 pm

II. Consent Items

A. Approval of Agenda

M/S/C (A. Quiles/D. Coe) To approve the agenda as presented

B. Approval of Minutes & Redacted Minutes of the March 6th Meeting

M/S/C (A. Quiles/S. Bisogno) To approve the minutes as presented

III. Committee Business

Prepare for Board and VAC Applicant Interviews - Lillian Martinez

The Committee reviewed interview responsibilities in preparation for the applicant interviews.

A. Conduct Board and VAC Interviews

The Committee broke into a separate session to conduct interviews at 5:36 pm.

As they arrived, applicants were instructed to enter the session and could log off upon completion of the interview. Interviews were completed at 7:24 pm.

1. 6:00 pm – Applicant 1 (Board)
2. 6:20 pm – Applicant 1 (VAC)
3. 6:40 pm – Applicant 2 (VAC)
4. 7:00 pm – Applicant 3 (VAC)

The Committee was asked to send their completed Rating Sheets to board support immediately after each interview. The remaining scheduled applicants will be interviewed on March 24th, 2023. In addition, there was discussion surrounding compounding agenda items to have decisions made at the March 24th meeting which will now cancel the March 30th meeting.

VI. Board Meeting Agenda Items

A. Minutes of March 22nd Meeting

VI. Announcements / Information

A. Next Meeting: March 24, 2023, at 5:30 pm

VII. Adjournment

Lillian adjourned the meeting at 7:37 pm.

Submitted by:

(*) *Lizeth Chavez*

Executive Administrative Assistant

() The majority of these minutes are taken from the Minutes Service submission and reviewed/ edited as presented herein by NLACRC staff.*