I. Call to Order

Jeremy Sunderland, chair, called the meeting to order at 6:40 p.m.

II. Consent Items

A. Approval of Revised Agenda
B. Approval of Minutes of February 7th Meeting

The revised agenda and the minutes were approved as presented.

III. Committee Business

A. Resignation of Tamar Witmer, effective June 30, 2018

Tamar will be leaving the board when her term ends on June 30, 2018.

B. Term ending for Erika Hernandez, Board Intern, on June 30, 2018

Erika Hernandez’s 2-year term as board intern will end on June 30, 2018.

C. Interview Applicants:

1. 6:30 p.m. – Angelina Martinez (Board)
2. 7:00 p.m. – Martin Vann (Board) – Withdrew his application
3. 7:00 p.m. – Dana Kalek (VAC)

The committee interviewed Angelina and Dana.

D. Identify Board and VAC Applicants to be Nominated

Action: The committee will recommend the nomination of Marianne Davis and Angelina Martinez to the Board of Trustees in May.
**Action:** If no conflict of interest exists, the committee will recommend the nomination of Anna Hamilton to the Board of Trustees in May.

**Action:** The committee will recommend the nomination of Suad Bisogno, Dana Kalek, and Sonia Ojeda to the Vendor Advisory Committee in May.

**E. Begin Discussion re: Slate of Officers for FY 2018-19**

The committee would like to keep the following people in their current positions:

- **Immediate Past President:** Lou Paparozzi
- **President:** Debra Newman
- **1st Vice President:** Elena Burnett
- **2nd Vice President:** Dan Becerra
- **Treasurer:**
- **Secretary:**
- **ARCA Delegate:** Debra Newman
- **ARCA Alternate:** Lou Paparozzi
- **ARCA CAC Delegate:** Jessica Gould
- **ARCA CAC Alternate:** Caroline Mitchell

The positions of 2nd vice president and secretary are open because Bridget Moss and Tamar Witmer will be leaving the board in June.

**Action:** Jennifer will e-mail the board asking for volunteers to serve in the position of secretary and 2nd vice president.

**IV. Board Meeting Agenda Items**

The committee identified the following items for their section of the March 14th board meeting agenda:

A. Minutes of March 7th Meeting
B. Resignation of Bridget Moss, effective June 30, 2018
C. Resignation of Tamar Witmer, effective June 30, 2018
D. Term Ending for Erika Hernandez, Board Intern, effective June 30, 2018
E. Status of Recruitment

**V. Announcements / Information**

A. **Next Meeting:** Wednesday, April 4th, at 6:00 p.m. (final meeting)
Action: The April 4th meeting will be a conference call instead.

VI. Adjournment

Jeremy adjourned the meeting at 7:52 p.m.

Submitted by,

Jennifer Kaiser
Jennifer Kaiser
Executive Assistant

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