

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
February 5, 2019

Present: Manuel Alfaro, Adelina Castellanos, Pat Grayson-DeJong, Lillian Martinez, and Curtis Wang – Committee Members

Absent: All present

I. Call to Order

Pat called the meeting to order at 5:00 p.m.

II. Consent Items

A. Approval of Agenda

Item III.C. was added to the agenda. The agenda was approved as modified.

B. Approval of Minutes of January 2nd Meeting

The minutes were approved as presented.

III. Committee Business

A. Prepare for Board Applicant Interviews

The committee prepared themselves for the board applicant interviews.

B. Conduct Board Interviews:

1. 5:30 p.m. – Elizabeth Pineda
2. 5:50 p.m. – Teri Harrison
3. 6:10 p.m. – Jennifer Koster
4. 6:30 p.m. – Anne McClaran
5. 6:50 p.m. – Adam Breall
6. 7:10 p.m. – Jason Girard

The committee interviewed Elizabeth Pineda, Teri Harrison, Jennifer Koster, and Adam Breall in person and interviewed Jason Girard over the phone. Anne McClaran did not show up for her interview. The committee will not be taking any action in regards to these applicants until all of the board applicants have been interviewed. The committee is scheduled to interview 5 board applicants tomorrow night and 1 board applicant on March 6th.

C. DDS Board Composition Letter

We received a letter from the Department of Developmental Services (DDS) thanking us for completing our annual board composition survey but again noting that the Hispanic/Latino community is under-represented on our board for the 8th consecutive year. Although DDS does acknowledge the efforts that center had made to improve its Hispanic/Latino numbers, they have asked the center take additional actions to come into compliance. The center's response is due to DDS within 30 days. The draft response will be presented to the Executive Committee at their next meeting on February 27th and the finalized response will be included in the board packet for the March 13th board meeting. Copies of the letter were provided to the committee.

IV. Board Meeting Agenda Items

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

- A. Minutes of February 5th & 6th Meetings

V. Announcements / Information

- A. Next Meeting: Wednesday, February 6th, at 5:00 p.m.

VI. Adjournment

Pat adjourned the meeting at 7:15 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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