

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes**  
October 10, 2019

**Present:** Melissa Ferman, Angelina Martinez, and Curtis Wang – Committee Members  
Catherine Carpenter – VAC Representative  
Ruth Janka and Jennifer Kaiser – Staff Members

**Absent:** Lillian Martinez

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**I. Call to Order**

Curtis Wang, chair, called the meeting to order at 5:20 p.m.

**II. Consent Items**

A. Approval of Agenda

**M/S/C** (M. Ferman/A. Martinez) To approve the agenda as presented.

B. Approval of Minutes of August 7, 2019 Meeting

**M/S/C** (M. Ferman/A. Martinez) To approve the minutes as presented.

**III. Committee Business**

A. Prepare for Orientation with Board Applicants being held at 5:30 p.m.

Ruth and the committee members discussed the format of tonight's orientation.

B. Identify Board Applicants to be Interviewed and on what Dates

**Action:** The following applicants attended the orientation and will be scheduled for an interview: Nelmonika Jones, Ivette Arriaga, Leticia Garcia, Gabriela Herrera, Dena Bogrow, Claudia Picerni, Ana Quiles, and Nicholas Abrahms.

**Action:** The interviews will be held on the evenings of November 7<sup>th</sup> and November 14<sup>th</sup>. The committee will meet at 5:00 p.m. and the interviews will, begin at 5:30 p.m.

**IV. Board Meeting Agenda Items**

The following items were identified for the committee's section of the October 23<sup>rd</sup> board meeting agenda:

- A. Minutes of the October 10<sup>th</sup> Meeting
- B. Status of Recruitment

**V. Announcements / Information**

- A. Next Meetings: November 7<sup>th</sup> & 14<sup>th</sup> at 5:00 p.m. (Board Applicant Interviews)

**VI. Adjournment**

Curtis adjourned the meeting at 5:30 p.m. and the committee went into the next room to meet with board applicants.

Submitted by,

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

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