

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
November 7, 2019

Present: Angelina Martinez, Lillian Martinez, and Curtis Wang – Committee Members
Catherine Carpenter – VAC Representative
Jennifer Kaiser – Staff Members

Absent: Melissa Ferman

I. Call to Order

Curtis Wang, chair, called the meeting to order at 5:00 p.m.

II. Consent Items

- A. Approval of Agenda
- B. Approval of Minutes of October 10, 2019 Meeting

The agenda and minutes were approved as presented.

III. Committee Business

- A. Prepare for Interviews with Board Applicants

- 1. 5:30 p.m. – Nicholas Abrahms
- 2. 6:00 p.m. – Ivette Arriaga
- 3. 6:30 p.m. – Dena Bogrow
- 4. 7:00 p.m. – Leticia Garcia
- 5. 7:20 p.m. – Ana Quiles

All 5 applicants appeared and were interviewed by the committee.

IV. Board Meeting Agenda Items

The following item was identified for the Nominating Committee's section of the November 20th board meeting:

- A. Nomination of New Board Members

The following items were identified for the Nominating Committee's section of the January 15th board meeting:

- B. Minutes of the November 7th & 14th Meetings
- C. Election of New Board Members

V. Announcements / Information

- A. Next Meeting: Thursday, November 14th, at 5:00 p.m. (Board Applicant Interviews)

VI. Adjournment

The interviews concluded at 8:10 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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