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

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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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