

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
November 14, 2019

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

Absent: All present

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 (L. Martinez/M. Ferman) To approve the agenda as presented.

B. Approval of Minutes of October 10, 2019 Meeting

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

III. Committee Business

A. Resignation of Melissa Ferman on December 31st

Melissa Ferman is going to resign from her position on the board effective December 31st to further pursue her education.

B. Prepare for Interviews with Board Applicants

1. 5:30 p.m. – Gabriela Herrera
2. 6:00 p.m. – Nelmonika Jones
3. 6:30 p.m. – Claudia Picerni

The committee interviewed the 3 applicants.

C. Identify Proposed Board Nominees for November 2019

After discussions and deliberation, the committee took the following action.

Action: To recommend the nomination and subsequent election of the following board applicants to the Board of Trustees:

1. Nicholas Abrahms
2. Ivette Arriaga
3. Den Bogrow
4. Christina Cannarella
5. Leticia Garcia
6. Gabriela Herrera
7. Claudia Picerni
8. Ana Laura Quiles

D. Identify Proposed Board Nominee for May 2020

Action: To recommend the nomination and subsequent election of Nelmonika Jones at the May 2020 board meeting.

IV. Board Meeting Agenda Items

The following item will become an action item at the next board meeting on November 20th:

- A. Nomination of 8 New Board Members

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

- B. Resignation of Melissa Ferman
- C. Minutes of the November 7th Meeting
- D. Minutes of the November 14th Meeting

V. Announcements / Information

- A. Next Meeting: Wednesday, January 8th, at 5:30 p.m. [This meeting was later canceled and the next meeting was scheduled for Wednesday, February 5th, at 5:00 p.m. and will focus on interviewing the 6 VAC applicants.]

VI. Adjournment

Curtis adjourned the meeting at 7:40 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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