

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
February 5, 2020

Present: 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 Revised Agenda
- B. Approval of Minutes of the November 14th Meeting

Action: The revised agenda and the minutes were approved as presented.

III. Committee Business

A. Interview VAC Applicants

Interviews were held with the following applicants:

- 1. 5:30 p.m. - Limoran Chiprut
- 2. 5:50 p.m. - Ralph Stokes
- 3. 6:10 p.m. - Cal Enriquez
- 4. 6:30 p.m. - Kenny Ha
- 5. 6:50 p.m. - Alex Kopilevich
- 6. 7:10 p.m. - Daniel Ortiz

B. Identify Recommended VAC Nominees

In more closely reviewing the VAC composition chart, the committee realized that the VAC already has 5 vendors on the VAC that represent the service category of respite/home health. In addition, there are several service areas that are under-represented. As such, they will not recommend the nomination of Limoran Chiprut or Ralph Stokes at this time.

Action: The committee asked Jennifer to reach out to providers in under-represented service categories on the VAC to attract applicants who can fill the under-served areas.

Action: The committee will recommend the nomination of Cal Enriquez, Kenny Ha, Alex Kopilovich, and Daniel Ortiz to VAC at the May 13th board meeting.

C. Resignation of Melissa Ferman and Todd Withers

Melissa and Todd have resigned from the board.

D. Identify 2 Board Applicants for Nomination in May

With the resignation of Melissa and Todd, the committee has 2 additional positions to fill on the board in July; due to composition requirements, 1 of these positions must be a consumer.

Action: The committee will recommend the nomination of Jennifer Koster to the board at the May 13th board meeting.

Action: Jennifer will arrange for the committee to interview Maritza Pedro, Alicia Ramirez, and Carla Suarez-Capdet at the April 1st Nominating Committee for a position on the board.

Action: One of the board applicants, Josefina Sharp, works for the Family Focus Resource Center; Jennifer was asked to find out if she is able to serve on the board or if this would constitute a conflict of interest.

E. Discussion re: Slate of Officers

The committee began discussion about the slate of officers for next fiscal year. A conference call will be scheduled next month to continue the conversation.

IV. Board Meeting Agenda Items

The following items were identified the committee's section of the following board meeting agendas:

- A. Minutes of the February 5th Meeting (February 12th Board Meeting)
- B. Status of Board & VAC Recruitment (February 12th Board Meeting)

- C. Resignation of Todd Withers (February 12th Board Meeting)
- D. Nomination of New Board & VAC Members (May 13th Board Meeting)
- E. Election of New Board & VAC Members (June 10th Board Meeting)

V. Announcements / Information

- A. Conference Call: Wednesday, March 4th, at 5:30 p.m.

A conference call needs to be held to further discuss the proposed slate of officers for next fiscal year. Curtis will be out of town on this date.

Action: Jennifer will reschedule the conference call for another time in March so everyone will be able to participate.

VI. Adjournment

Curtis adjourned the meeting at 10:03 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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