

North Los Angeles County Regional Center
Nominating Committee Conference Call Minutes
March 19, 2020

Present: Angelina Martinez, Lillian Martinez, and Curtis Wang – Committee Members
Jennifer Kaiser – Staff Member

Absent: All present

I. Call to Order

Curtis Wang, chair, called the conference call to order at 5:03 p.m.

II. Consent Items

A. Approval of Agenda

The names of Ana Quiles and Caroline Mitchell were added to Item III.A.4. Lillian Martinez's name was removed from Item III.A.6. Angelina Martinez's name was added to Item III.A.6. The agenda was approved as amended.

B. Approval of Minutes of the February 5th Meeting

The minutes were approved as presented.

III. Committee Business

A. Discuss Proposed Slate of Officers for FY 2020-21

After discussion, the committee will recommend the following board members to serve in the following positions:

1. Board President: **Elena Burnett**
2. 1st Vice President: **Anna Hamilton**
3. 2nd Vice President: **Christina Cannarella**
4. Treasurer: **Ana Quiles**
5. Secretary: **Lillian Martinez**
6. ARCA Delegate: **Angelina Martinez**
7. ARCA Alternate: **Ana Quiles**
8. ARCA CAC Delegate: **Caroline Mitchell**
9. ARCA CAC Alternate: **Adam Breall**

IV. Board Meeting Agenda Items

- A. Minutes of the March 19th Conference Call (April 7th Board Meeting)
- B. Minutes of the April 1st Meeting (April 7th Board Meeting)
- C. Election of Ana Quiles to Serve as Board Treasurer (April 7th Board Meeting)
- D. Nomination of New Board & VAC Members (May 13th Board Meeting)
- E. Presentation of Proposed Slate of Officers (May 13th Board Meeting)
- F. Election of New Board & VAC Members (June 10th Board Meeting)
- G. Approval of Slate of Officers (June 10th Board Meeting)

V. Announcements / Information

- A. Next Meeting: Wednesday, April 1st, at 5:00 p.m. (Board Applicant Interviews)

To help mitigate the spread of the coronavirus, the interviews will be held via Zoom.

VI. Adjournment

Curtis adjourned the call at 5:14 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ncmin.mar19.2020]

