

North Los Angeles County Regional Center
Nominating Committee Meeting Minutes
April 1, 2020

Draft

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

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
- B. Approval of Minutes of the March 19th Conference Call

The agenda and minutes were approved as presented.

III. Committee Business

- A. Josefina Sharp – Conflict of Interest

Josefina Sharp applied for membership on the Board of Trustees. As she works for the Family Focus Resource Center, she had a conflict of interest, which made her ineligible to serve on the board.

- B. Interview Board Applicants

The committee interviewed the following applicants:

1. 5:30 p.m. - Maritza Pedro
2. 6:00 p.m. - Alicia Ramirez
3. 6:30 p.m. – Lupe Franco-Butler

- C. Identify Applicants to be Nominated to the Board

There are 2 remaining positions on the board to be filled, however the committee is not going to recommend anyone to fill those positions at this time. Due to technical difficulties, the committee would like to hold face-to-face interviews with these 3 applicants when they are able to.

D. Status of Additional VAC Applicants

The Nominating Committee left 1 position open and wanted to fill it with an applicant who could fill some of the under-represented areas on the VAC. Jennifer sent out a notice to all of the service providers on her e-mail list and received many requests for an application packet. So far, only 1 completed application has been submitted. The application deadline is April 30th.

IV. Board Meeting Agenda Items

The committee identified the following items for their section of the upcoming board meetings:

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

V. Announcements / Information

The committee has no further meetings scheduled at this point.

VI. Adjournment

Curtis adjourned the meeting at 7:31 p.m.

Submitted by,

Jennifer Kaiser
Executive Assistant

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