



Nominating Committee: MINUTES

VMRC Stockton Office, Cohen Board Room

DIAL-IN NUMBER: 1-866-299-7945

CONFERENCE PASSCODE 7793177#

Monday April 6, 2019

4 pm - 5 pm

Nominating Committee Members Present:

Claire Lazaro (Vice President), Committee Chair, Dena Pfifer, Mohamed Rashid, Andrea Rueda, Linda Collins.

Nominating Committee Members Absent:

Dena Hernandez, SCDD North Valley Hills, Daime Hoornaert, CLASP, Tom Bowe, Ex-Officio

Staff: Tony Anderson, VMRC Executive Director

The meeting was brought to order by Claire Larazo at 4:05 pm

Approval of the Agenda

The Agenda was approved (Andrea moved/Mohamed second/All Approved).

Approval of the Minutes:

Mohamed moved to approve the minutes with the following amendments:

- Mohamed Rashid and Dena Pfeiffer were present.
- Dena Hernandez and Daime Hoornaert were absent.

Dena seconded/ All Approved

The committee discussed and reviewed the open positions for the board for 2019-2020. We asked staff to reach out for potential leaders in our community who would be willing to serve on the board but so far no one has come forward. We agreed that there are three members leaving the board at the end of the fiscal year (Tom Bowe, Claire Lazaro, and Chris Varella) and that we currently have 3 open positions on top of that. Tom reported that some regional center board have reported that they purposefully leave a couple slots open in case a really good candidate comes forward during the year that way it allows them to take advantage of this opportunity.

The committee brainstormed ways to recruit new board members and we agreed that last process worked for us and that we would try that again. We will send out a general recruitment announcement for the board positions by the 28th. We will post it in the Directors ravel, Facebook, Website, Twitter, Instagram, and in the city leadership network.

We will follow the below steps and dates:

1. March - Application gets sent and the deadline for receiving applications is the end of the month.
2. April – We will review and interview candidates.
- 3. April 8th – Next Committee Meeting**
4. May – present the slate of candidates and officers
5. June – Vote on the slate of candidates and officers

The chair adjourned the meeting at 4:32 pm.