



Nominating Committee MEETING MINUTES

VMRC Modesto Office,

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

CONFERENCE PASSCODE 7793177#

Monday April 8, 2019

4 pm - 5 pm

Nominating Committee Members

Claire Lazaro (Vice President), Committee Chair, Dena Pfifer (board member), Daime Hoornaert, CLASP, Lynda Mendoza (board member), Linda Collins (Board member), Mohamed Rashid (board member), Andrea Rueda (board member), Tom Bowe, Ex-Officio, Staff: Tony Anderson, VMRC Executive Director.

Absent: Dena Hernandez, SCDD North Valley Hills,

Approval of the Agenda and Minutes:

Tom Bowe moved/Pfifer second, Lynda Collins and Daime Hoornaert abstained, the motion carried

Review of Current Applications for 2019-2020 VMRC Board Members

The committee reviewed eight applications and directed staff to double check to confirm four of the applicants were not vendors which would disqualify them from serving on the board and confirm another fully understood the application and whether they needed an accommodation.

The committee directed staff to set up interviews for the remaining 3 applicants for May 1st.

Claire Lazaro, chair asked members who would like to be considered as candidates for the slate of officers to leave the room.

The committee deliberated and came up with the following slate of officers for election at the upcoming June 2019 board meeting.

- Margaret Heinz, President
- Mohamed Rashid, Vice President
- Elizabeth Victor-Martinez, Treasurer
- Lynda Mendoza, Secretary

Tom moved the slate/ Linda Collins seconded – motion carried.

Meeting adjourned at 4:58 pm