



Nominating Committee

MEETING AGENDA

VMRC Stockton Office, Cohen Board Room

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

CONFERENCE PASSCODE 7793177#

Monday February 25, 2019

4 pm - 5 pm

Nominating Committee Members

Claire Lazaro (Vice President), Committee Chair

Dena Hernandez, SCDD North Valley Hills

Daime Hoornaert, CLASP

Tom Bowe, Ex-Officio

Tony Anderson, VMRC Executive Director

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1. Approval of the Agenda and Minutes
 2. Discussion and Review of Open Positions and Needed Representation for 2019-2020 VMRC Board Members
 3. Agenda will be to brainstorm on ways to recruit new board members
 4. Next Meeting
 5. Adjournment