



## **Nominating Committee Meeting Minutes**

**VMRC Stockton Office, Cohen Board Room**

**Monday December 10, 2018**

**4 pm - 5 pm**

### **Present Nominating Committee Members**

Claire Lazaro (Vice President), Committee Chair Dena Hernandez, SCDD North Valley Hills Daime Hoornaert, CLASP

**Absent:** Tom Bowe, Ex-Officio

**Staff Present:** Tony Anderson, VMRC and Executive Director Jan Maloney, Executive Assistant

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Meeting brought to order by committee chair Claire Lazaro at 4 pm

Agenda and Minutes approved by unanimous consent

### **Discussion and Review of Open Positions and Needed Representation for 2019-2020 VMRC Board Members**

The committee decided to ask the executive director to put out a request for candidate from the case managers. The director will specify some of the demographics and skills the board is needing.

### **Agenda will be to brainstorm on ways to recruit new board members**

The committee agreed by unanimous consent to meet prior to the next board meeting and decide whether or not to do a full community outreach announcement or if we could target our recruitment.

### **Next Meeting**

February 25, 2019 4 pm at VMRC Stockton office Cohen Board room.

**Adjournment – 5:00 pm**