



Nominating Committee

MEETING AGENDA

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 Hernandez, SCDD North Valley Hills, Daime Hoornaert, CLASP, Lynda Mendoza (board member), Linda Collins (Board member), Andrea Rueda (board member), Tom Bowe, Ex-Officio, Staff: Tony Anderson, VMRC Executive Director

1. Approval of the Agenda and Minutes

2. Review of Current Applications for 2019-2020 VMRC Board Members

3. Agenda will be a work session of needed skills and backgrounds needed for the board composition

4. Next Meeting

5. Adjournment