



Minutes for Nominating Committee Meeting

06/03/2021 | 01:00 PM - 02:00 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video

Committee Members Present: Linda Collins, Lynda Mendoza, Margaret Heinz, Dena Pfeifer, Dena Hernandez, Daime Hoornaert, Andrea Rueda

Committee Members Not Present: Suzanne Devitt, Catrina Castro

Staff Present: Tony Anderson, Doug Bonnet

A. Review of Minutes from Nominating Committee Meeting of 06/01/20

Minutes from last June's Nominating Committee Meeting were reviewed.

B. Current Open Positions

There are 2 current openings for Board members. 1 is for a self-advocate and the other is for a parent of a consumer.

C. Members Terming Out

Andrea Rueda and Dena Pfeifer are terming out effective 06/30/21, which will open 2 more positions.

D. Slate of Officers for 2021/2022 Fiscal Year

Mohamed Rashid would like to step down as Vice-President for the upcoming fiscal year.

Alicia Schott is interested in being the Treasurer.

Linda Collins is interested in being Vice President.

Slate of Officers to present to the Board:

President – Margaret Heinz

Vice-President – Lynda Mendoza

Treasurer – Alicia Schott

Secretary – Linda Collins

E. Next Meeting/Interviews/Applications

The Board is now accepting applications for the 2 current board openings and the 2 openings that will open up effective 07/01/21.