



## **Minutes for Meeting Book - Nominating Committee Meeting**

07/07/2021 | 03:00 PM - 05:00 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video

**Committee Members in Attendance:** Linda Collins, Chair, Suzanne Devitt, Daime Hoernaert, Margaret Heinz, Dena Hernandez, Catrina Castro, Lynda Mendoza

**Committee Members Not in Attendance:** None.

**Staff in Attendance:** Tony Anderson, Doug Bonnet, Christine Couch, Tara Sisemore-Hester

**Public in Attendance:** Rachelle Munoz, Facilitator, Dena Pfeifer

**Meeting Called to Order at 3:00 PM by Linda Collins, Chair.**

### **A. Phone Interview with Robert Balderama, 3:00 PM**

The committee interviewed Robert Balderama via phone and answered any questions that he had.

### **B. Phone Interview with Jessica Quesada, 3:30 PM**

Jessica Quesada was supported by Facilitator Rachelle Munoz. The committee interviewed Jessica via phone and answered any questions that she had.

### **C. Zoom Interview with Lisa Utsey, 4:00 PM**

Lisa Utsey was supported by Facilitator Rachelle Munoz. The committee interviewed Lisa Utsey and answered any questions that she had.

## **D. Committee Discussion**

The committee discussed the 3 interviews that were completed today. The committee voted unanimously to recommend Robert Balderama, Jessica Quesada and Lisa Utsey to be recommended for appointment to the Board of Directors at the July 27<sup>th</sup> Board Meeting.

This will leave the board with 2 openings, if all approved. The committee will continue to accept applications and recruit for two “open” positions. The Board is currently in compliance with DDS recommendations for the Board makeup. The committee hopes to continue interviews for open positions in the fall of 2021.