



## **Minutes for Nominating Committee Meeting**

04/14/2022 | 12:00 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

**Committee Members Present:** Linda Collins (Chair), Lynda Mendoza, Dena Hernandez, Daime Hoornaert, Catrina Castro

**Committee Members Not Present:** Margaret Heinz (informed absence), Suzanne Devitt (informed absence)

**Staff Present:** Tony Anderson, Doug Bonnet

**Public Present:** Rachele Munoz (Facilitator for Catrina Castro)

**Linda Collins called the meeting to order at 12:00 PM.**

### **A. Review Current Membership**

The committee reviewed the current Board of Directors roster. There are 2 current open positions. There are also 8 board members who's initial 3 year terms end 06/30/22. The committee voted unanimously to recommend these 8 board members, Alicia Schott, Kenneth Britter, Dr. Yan Li, Tina Vera, Dr. Steve Russell, Dr. Suzanne Devitt, Anthony Owens, and Erria Kaalund for a 2<sup>nd</sup> three-year term to begin 07/01/22. Linda Collins will contact all 8 board members to inquire about their interest in completing a second term.

### **B. Review Board Composition Requirements**

The committee reviewed the current board composition. All metrics have been met, except for Hispanic representation on the board. The board is out of compliance by 2 Hispanic board members.

### **C. Unmet Representation**

The committee reviewed the current applications submitted to the board. The committee agreed to schedule interviews for 6 of the candidates. Doug Bonnet will call the candidates and schedule interviews for either 05/17 between 3pm – 6pm, or 05/25 between 5pm – 8pm. These will be hybrid interviews, so the committee members and interviewees can attend in person or virtually.

### **D. Outreach Strategy**

The committee agreed, if the 2 board openings are not filled with the 6 interviewees, the committee will get together to discuss an Outreach Plan for filling the vacancies.

### **E. Next Meeting/Committee Schedule of Activities**

Dena Hernandez made a motion to keep the current slate of officers for the 2022/2023 fiscal year. Daima Hoornaert seconded the motion. The Nominating Committee voted unanimously to keep the same slate of officers for the 2022/2023 fiscal year to the Board for approval. Linda Collins and Linda Mendoza abstained.

Slate of Officers:

President – Margaret Heinz

Vice President – Lynda Mendoza

Treasurer – Alicia Schott

Secretary – Linda Collins

### **F. Adjourn**

Meeting adjourned at 1:30 PM.