



VMRC Nominating Committee Meeting

May 29, 2025

- A. Call to Order**
- B. Review Board Composition Requirements**
- C. Current Open Positions**
- D. Next Meeting/Interviews/Applications** - Wednesday, June 18, 2025, at 5:30 PM In Person



Minutes for VMRC Nominating Committee Meeting

05/29/2025 | 5:30 PM – 8:00 PM

Valley Mountain Regional Center via Zoom Video Conference

Committee Members Present: Erria Kaalund, Alicia Schott, Dena Hernandez, Daime Hoornaert, Lynda Mendoza, Catrina Castro, Jody Buriss

Committee Members Not Present: None

VMRC Staff Present: Lizzie Valerio

Public Present: Rachelle Munoz (Facilitator)

A. Call to Order

Erria called the meeting to order and informed everyone the purpose of this meeting was to discuss dates and times to interview board applications that have been received. She confirmed interviews will be in person at the VMRC – Stockton Cohen Board Room.

B. Review Board Composition Requirements

Erria shared that the board is out of compliance per the DDS contract.

C. Current Open Positions

There are currently 4 open positions filled to meet DDS requirements. The deadline to submit application is Friday, June 6, 2025. Erria would like for the committee to have a pre-meet before interviews as well. Committee members requested applications and interview questions to be given prior to the meeting

D. Next Meeting/Interviews/Applications - Wednesday, June 18, 2025, at 5:30 PM In Person

The proposed meeting for interviews will be held Wednesday, June 18, 2025, from 6:00 PM – 7:30 PM