



Nominating Committee Meeting
July 21, 2020, 10:00 a.m.
Zoom Meeting ID: 995 6117 6020

Committee Attendees: Marisol Diaz; Sandi Bisceglia, Iris Strachan; Aaron Slavens

Committee Absentees:

Staff Attendees: Lisa Sanabria; Jackye Russell, Angelo Parrino, Sandra Gonzalez, Pam Hollingsworth

I. We Welcome and Introductions

Marisol Diaz

- a. M. Diaz called the meeting to order and welcomed everyone.
- b. Quorum was established with two (4) voting members.

II. Approval of Minutes

Marisol Diaz

- o Motion to approve minutes by S. Bisceglia.
- o Motion seconded by I. Strachan.
- o Motion unanimously passed.

III. Interview

Marisol Diaz

- a. M. Diaz stated commenced interview with the following candidate:
 - i. Dr. Joycelyn Lawrence - Private Sector Business
 - Motion to approve nominations by I. Strachan.
 - Motion seconded by S. Bisceglia.
 - Motion unanimously passed.

IV. Reappointment

Marisol Diaz

- a. Loreen Chant's term was up for reappointments.
 - Motion to approve nominations by I. Strachan.
 - Motion seconded by S. Bisceglia.
 - Motion unanimously passed.
- b. Loreen Chant's term was up for reappointments.
 - Motion to approve nominations by A. Slavens.

- Motion seconded by I. Strachan.
- Motion unanimously passed.

V. Adjourn

Marisol Diaz