Nominating Committee Meeting
April 13, 2017, 9:30 a.m.
Executive Conference Room

Committee Attendees: Alan Eckstein (via conference call); Heather Carruthers (via conference call)

Committee Absentees: Marisol Diaz

I. Welcome and Introductions

· A. Eckstein called the meeting to order and welcomed everyone.
· A quorum was established with two (2) voting members.

II. Approval of Minutes

o Motion to approve minutes by H. Carruthers.
o Motion seconded by A. Eckstein.
o Motion was unanimously passed.

III. Vacancy

· A. Eckstein commenced interview with Aaron Slaven.

  o Motion to approve nomination to board by H. Carruthers.
  o Motion seconded by A. Eckstein.
  o Motion was unanimously passed.

IV. Public Comments

V. Adjourn