



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 **Alan Eckstein**

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

II. Approval of Minutes **Alan Eckstein**

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

III. Vacancy **Alan Eckstein**

- A. Eckstein commenced interview with Aaron Slaven.
 - Motion to approve nomination to board by H. Carruthers.
 - Motion seconded by A. Eckstein.
 - Motion was unanimously passed.

IV. Public Comments **Alan Eckstein**

V. Adjourn **Alan Eckstein**