Nominating Committee Meeting
April 27, 2020, 10:30 a.m.
Conference Call/1-415-655-0003

Committee Attendees:  Heather Carruthers; Marisol Diaz; Sandi Bisceglia, Iris Stachan
Committee Absentees:  Aaron Slavens,
Staff Attendees:  Lisa Sanabria; Jackye Russell, Angelo Parrino, Sandra Gonzalez, Belkis Torres

I. We Welcome and Introductions  Heather Carruthers
   a. H. Carruthers called the meeting to order and welcomed everyone.
   b. Quorum was established with two (4) voting members.

II. Approval of Minutes  Heather Carruthers
   o Motion to approve minutes by M. Diaz.
   o Motion seconded by I. Strachan.
   o Motion unanimously passed.

III. Interview  Heather Carruthers
   a. H. Carruthers stated commenced interview with the following candidate:

      i. Francia Alexandre - interviewing to be a Community at Large
         Member/Representing Early Head Start

         • Motion to approve nominations by H. Carruthers.
         • Motion seconded by M. Diaz.
         • Motion unanimously passed.

IV. Public Comments  Heather Carruthers

V. Adjourn  Heather Carruthers