



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