Nominating Committee Meeting
May 22, 2019, 9:00 a.m.
Executive Conference Room

Committee Attendees: Alan Eckstein; Marisol Diaz
Committee Absentees: Heather Carruthers
Staff Attendees: Lisa Sanabria; Jackye Russell, Angelo Parrino, Sandra Gonzalez

I. We Welcome and Introductions
   Alan Eckstein
   a. A. Eckstein called the meeting to order and welcomed everyone.
   b. Quorum was established with two (2) voting members.

II. Approval of Minutes
    Alan Eckstein
    o Motion to approve minutes by A. Eckstein.
    o Motion seconded by M. Diaz.
    o Motion unanimously passed.

III. Vacancies
     Alan Eckstein
     a. A. Eckstein stated that the terms for Alex Soto, Gladys Montes, Judy Schaechter and
        himself, Alan Eckstein were up for reappointment.
        o Motion to approve minutes by M. Diaz.
        o Motion seconded by A. Eckstein.
        o Motion unanimously passed.
        o The approval of A. Eckstein reappointment will be ratified by the board.

IV. Public Comments
    Alan Eckstein

V. Adjourn
   Alan Eckstein