



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
Eckstein**

Alan

- 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