Nominating Committee Meeting
September 24, 2020, 10:00 a.m.
Zoom Meeting ID: 941 9370 1714

Committee Attendees: Marisol Diaz; Sandi Bisceglia; Aaron Slavens

Committee Absentees: Iris Strachan

Staff Attendees: Lisa Sanabria; Jackye Russell, Angelo Parrino, Sandra Gonzalez, Sandra Gonzalez

I. Welcome and Introductions
   Marisol Diaz
   a. M. Diaz called the meeting to order and welcomed everyone.
   b. Quorum was established with two (3) voting members.

II. Approval of Minutes
    Marisol Diaz
    o Motion to approve minutes by S. Bisceglia.
    o Motion seconded by A. Slavens.
    o Motion unanimously passed.

III. Interview
     Marisol Diaz
     a. M. Diaz stated that they would interview two candidates for the representative of faith based child care providers board position:
        i. Dr. Eileen Fluney- Paradise Christian School & Development Center
        ii. Madelyn Llanes- Centro Mater Childcare
     b. After the interviews, the committee discussed both nominees and nominated Dr. Eileen Fluney:
        - Motion to approve nominations by S. Bisceglia.
        - Motion seconded by A. Slavens.
        - Motion unanimously passed.

IV. Public Comment
    Marisol Diaz

V. Adjourn
   Marisol Diaz