



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**