



Nominating Committee Meeting
March 9, 2021, 11:00 a.m.
Zoom Meeting ID: 929 3764 5134
Passcode: 909329

Committee Attendees: Marisol Diaz, Aaron Slavens; Iris Strachan; Sandi Bisceglia

Committee Absentees:

ELC Staff: Evelio Torres, Angelo Parrino, Jackye Russell, Pamela Hollingsworth, Sandra Gonzalez, Mercy Casiglione

I. Welcome and Introductions

Marisol Diaz

- M. Diaz called the meeting to order and welcomed everyone.
- A quorum was established with four (4) voting members.

II. Approval of Minutes

Marisol Diaz

- Motion to approve minutes by S. Bisceglia
- Motion seconded by A. Slavens.
- Motion unanimously passed.

III. Private Sector Board Member Interviews

Marisol Diaz

- M. Diaz commenced the interviews with the following candidates:
 - A. Mara Zapata – Beyond the Mark Consulting, LLC 11:00am – 11:15am
 - B. Carlos Perez – Amerant Bank 11:15am – 11:30am
 - C. Ileana Alvarez – Zomma Group, Inc 11:30am – 11:45am
 - D. Richie Tandoc – Sanson, Kline, Jacomino & Tandoc, LLP 11:45am – 12:00pm
 - E. John Paul Madariaga – Gutierrez, Madariaga, CPA P.A. 12:00pm – 12:15pm
- The committee discussed interviews and decided to vote on two new appointments and the other appointments will remain under consideration and selected at a later time.
 - Motion to approve the nomination of Mara Zapata (Community at Large Member) and Richie Tandoc (Private Sector Member) by S. Bisceglia.
 - Motion seconded by I. Strachan.
 - Motion unanimously passed.



IV. Public Comments

Marisol Diaz

V. Adjourn

Marisol Diaz