



Nominating Committee Meeting  
December 13, 2019, 9:30 a.m.  
Conference Call

**Committee Attendees:** Heather Carruthers, Marisol Diaz, Aaron Slavens

**Committee Absentees:**

**ELC Staff:** Evelio Torres, Angelo Parrino, Jackye Russell, Pamela Hollingsworth

**I. Welcome and Introductions** **Heather Carruthers**

- H. Carruthers called the meeting to order and welcomed everyone.
- A quorum was established with two (3) voting members.

**II. Approval of Minutes** **Heather Carruthers**

- Motion to approve minutes by M. Diaz.
- Motion seconded by H. Carruthers.
- Motion was unanimously passed.

**III. Vacancies** **Heather Carruthers**

- H. Carruthers commenced the interviews with the following candidates:
  - Lisa Taylor – interviewing to become an Ex-Officio member representing Monroe County Public Schools
  - Chuck Mohr – interviewing to be a Private-Sector member
  - Deena Rosen-Hoagland - interviewing to be a Private-Sector member
  - Sandi Bisceglia - interviewing to be a Private-Sector member
- Motion to approve all four nominations H. Carruthers.
- Motion seconded by M. Diaz.
- Motion unanimously passed.

**IV. Public Comments** **Heather Carruthers**

**V. Adjourn** **Heather Carruthers**