Nominating Committee Meeting
February 26, 2021, 8:30 a.m.
Zoom Meeting ID: 935 3490 6677
Passcode: 573116

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

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

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 I. Strachan.
- Motion unanimously passed.

III. Rep. of program under federal Individuals with Disabilities Education Act Marisol Diaz

- M. Diaz commenced the interviews with the following candidates:
  A. Daniel Armstrong – University of Miami Miller School of Medicine
  B. Virginia Jacko – Miami Lighthouse for the Blind and Visually Impaired
  C. Lucia Barbeyto – Beyond Spectrum Academy

  - Motion to approve the nomination of Daniel Armstrong by S. Bisceglia.
  - Motion seconded by I. Strachan.
  - Motion unanimously passed.

IV. Monroe County Board Member Interview Marisol Diaz

- M. Diaz commenced the interviews with the following candidate:
  A. Stephanie Scuderi – Centennial Bank

  - Motion to approve the nomination of Stephanie Scuderi by S. Bisceglia.
  - Motion seconded by A. Slavens
  - Motion unanimously passed.

V. Public Comments Marisol Diaz

VI. Adjourn Marisol Diaz