



Nominating Committee Meeting
February 18th, 2015; 4:00 p.m.
ELC Executive Conference Room

Committee Attendees: David Lawrence (Chair); Magaly Abrahante.; The Hon. Cindy S. Lederman

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Evelio Torres (President/CEO)

I. Welcome and Introductions

David Lawrence

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was established with three (3) voting members.

II. Vacancies

David Lawrence

- D. Lawrence commenced interviews with the following candidates: Dr. Judy Schaechter, Alan Eckstein, Alexander Soto and Gladys Montes

III. Adjourn

David Lawrence