



Nominating Committee Meeting
August 24th, 2015; 4:00 p.m.
Via Conference Call

Committee Attendees: David Lawrence (Chair); Magaly Abrahante

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Evelio Torres (President/CEO), Lisa Sanabria

I. Welcome and Introductions

David Lawrence

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was established with three (2) voting members.

II. Vacancies

David Lawrence

- D. Lawrence stated that the term for Theresa Axford (exp. August 2015) was up for reappointment.
 - M. Abrahante moved to approve motion.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

III. Adjourn

David Lawrence