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.

      o M. Abrahante moved to approve motion.
      o Motion seconded by D. Lawrence.
      o Motion unanimously passed.

III. Adjourn  
     David Lawrence