



Nominating Committee Meeting
March 28th, 2016, 2:00 p.m.
Via Conference Call

Committee Attendees: David Lawrence (Chair); Alan Eckstein

Committee Absentees: Commissioner Heather Carruthers; Magaly Abrahante

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 not established with two (2) voting members.

II. Vacancies **David Lawrence**

- D. Lawrence stated that the term for Heather Carruthers and Mara Zapata were up for reappointment.
 - Motion will be taken to the board due to not having quorum.

III. Adjourn **David Lawrence**