



Nominating Committee Meeting
April 17, 2013; 7:30 a.m.
ELC Board Room

Committee Attendees: Yvonne T. Johnson, M.D. (Chair); David Lawrence, Jr.; The Hon. Cindy S. Lederman

Staff Attendees: Leeana P. Sanchez; Evelio C. Torres

I. Welcome and Introductions

Yvonne T. Johnson, M.D.

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

II. Approval of April 17, 2013 Meeting Minutes

Yvonne T. Johnson, M.D.

- Y. Johnson moved to approve the minutes.
 - Motion moved by C. Lederman.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

III. Board Chair Interview

Yvonne T. Johnson, M.D.

- Adrian Alfonso was interviewed by the Nominating Committee. The Committee was impressed with his credentials and passion or early care education.
- D. Lawrence moved to recommend Mr. Alfonso to the Governor's office for position of Board Chair.
 - C. Lederman seconded the motion.
 - Motion unanimously passed.

IV. Public Comment

Yvonne T. Johnson, M.D.

V. Adjourn

Yvonne T. Johnson, M.D.