



Nominating Committee Meeting  
August 24<sup>th</sup>, 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 two (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**