



Nominating Committee Meeting
June 1, 2017, 10:00 a.m.
Executive Conference Room

Committee Attendees: Mara Zapata (Chair); Alan Eckstein (via conference call); Heather Carruthers (via conference call)

Committee Absentees: Marisol Diaz

I. Welcome and Introductions

Mara Zapata

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

II. Approval of Minutes

Mara Zapata

- Motion to approve minutes by A. Eckstein.
- Motion seconded by H. Carruthers.
- Motion was unanimously passed.

III. Re-appointments

Mara Zapata

- M. Zapata stated that the following board members were up for re-appointment: Robert Eadie, Dr. Tina Carroll-Scott, Gerald Schwartz
 - Motion to approve re-appointments by A. Eckstein.
 - Motion seconded by H. Carruthers.
 - Motion was unanimously passed.

IV. Public Comments

Mara Zapata

V. Adjourn

Mara Zapata