



BOARD OF TRUSTEES
Minutes of the Nominating Committee Meeting
June 16, 2015

I CALL TO ORDER

The Nominating Committee was held in the second floor conference room on Thursday, June 16, 2016.

The meeting was called to order at 6:34 p.m.

II, ROLL CALL

Roll call indicated the following committee members were present: Denise Hudec, Kris Graack, Patricia Thompson, Carol Kidd.

III. CONSIDERATION OF THE AGENDA.

MOTION by Denise Hudec, seconded by Patricia Thompson, to approve the Consent Agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS.

None.

V. NOMINATIONS FOR THE OFFICE OF PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY.

The Committee recommends Gregory Sarlo for President, Vince Rangel for Vice President, Rich Pope for Treasurer and Carol Kidd, Secretary.

MOTION by Patricia Thompson, seconded by Kris Graack, to recommend Gregory Sarlo for President, Vince Rangel, Vice President, Rich Pope for Treasurer and Carol Kidd for Secretary.

VI. ADJOURNMENT

MOTION by Kris Graack, seconded by Patricia Thompson, to adjourn the meeting.
VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The meeting adjourned at 6:36p.m.

Minutes prepared by Carol Kidd.