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BOARD OF TRUSTEES Minutes of the Nominating Committee Meeting June 21, 2018

I CALL TO ORDER

The Nominating Committee was held in the second floor conference room on Thursday, June 21, 2018.

The meeting was called to order at 6:32 p.m.

II, ROLL CALL

Roll call indicated the following committee members were present: Denise Hudec, Kristen Graack, Bruce Lester, Carol Kidd.

Also present: Earl Wilson, Gregory Sarlo Vince Rangel, Nicholas Harkovich.

III. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Denise Hudec, 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.

Chair Bruce Lester reported that he spoke to all current officers and everyone agreed to serve another term. Current officers are: Gregory Sarlo, President, Vincent Rangel, Vice-President, Kristen Graack, Treasurer, and Carol Kidd, Secretary.

There were no nominations from the floor.

MOTION by Denise Hudec, seconded by Kristen Graack, to recommend Gregory Sarlo for President, Vincent Rangel, Vice President, Kristen Graack for Treasurer and Carol Kidd for Secretary. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

VI. ADJOURNMENT.

MOTION by Denise Hudec, seconded by Bruce Lester, to adjourn the meeting. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

The meeting adjourned at 6:37 p.m.

Minutes prepared by Carol Kidd.