

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
NOMINATING COMMITTEE MINUTES**

April 25, 2018

The Nominating Committee held a meeting on Wednesday, April 25, 2018. The following committee members were present at said meeting:

MEMBERS:

Gisele Ragusa, Chairperson
John Randall
Joseph Huang
Bruce Cruickshank
Bill Stewart
Julie Chetney

STAFF:

MEMBERS ABSENT:

RECOMMENDED BOARD ACTIONS

THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT THE BOARD TAKE ACTION ON THE FOLLOWING:

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, Chairperson, called the meeting to order at 6:15 pm. A quorum was established.

B. PROPOSED SLATE OF OFFICERS

The Nominating Committee composed the following slate to propose to the Board of Directors:

Board President:	Joseph Huang
1 st Vice President:	Victor Guzman
2 nd Vice President:	Sheila James
Treasurer:	Gisele Ragusa
Secretary:	Julie Chetney

There was a discussion about the option to submit alternate slates by others members of the board, as long as they are in accordance to the following: Bylaws, Section 15.04 *A Director may be nominated for an office only by the Nominating Committee in accordance with Section 21.03 or by a written*

nominations that is signed by at least one Director, that gives the names of a total of five Directors who support the nomination, and that is submitted to the Executive Director at least 10 days before the election is to be held. The Executive Director, upon receiving a in writing by first class mail or by personal deliver, identifying the Director so nominated, the office for which she or he has been nominated, and the Director who signed or supported the nominations.

C. ADJOURNED

DRAFT