



BOARD OF TRUSTEES  
Minutes of the Nominating Committee Meeting  
June 2, 2021

I CALL TO ORDER

The Nominating Committee was held by electronic remote participation on Wednesday, June 2, 2021.

The meeting was called to order by Chair Bruce Lester at 5:02 p.m.

II, ROLL CALL

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

Also present: Vincent Rangel, Jo Bonell.

Absent: Christine Halblander

III. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Bruce Lester, 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 committee recommendations for President, Vice President, Treasurer and Secretary are Gregory Sarlo for President, Vincent Rangel for Vice President, Kristen Graack for Treasurer and Carol Kidd for Secretary.

Chair Bruce Lester asked if there were other nominations.

Chair Bruce Lester stated that he spoke with Trustee and Nominating Committee member Christine Halblander and she did not have any recommendations for these offices.

MOTION by Kristen Graack, seconded by Bruce Lester, to recommend to the board Gregory Sarlo for President, Vincent Rangel for Vice President, Kristen Graack for Treasurer and Carol Kidd for Secretary. ROLL CALL VOTE: AYES: Graack, Lester. NAYS: None. MOTION CARRIED.

VI. ADJOURNMENT.

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

The meeting adjourned at 5:14 p.m.

Minutes prepared by Carol Kidd.