

REGIONAL ACCESS PROJECT FOUNDATION

NOMINATIONS COMMITTEE DRAFT MINUTES

Tuesday October 20, 2020 at 10:00 AM

I. CALL TO ORDER- *Roll Call AT 10:07 by M. Moran. In attendance: M. Moran, J. Hayes and A. Martinez.*
Absent: C. Galvez and R. Gutierrez

II. CHANGES OR ADDITIONS TO THE AGENDA - *None*

III. PUBLIC COMMENT / PRESENTATIONS- *None*

IV. CONSENT CALENDAR - NONE

V. NEW BUSINESS ITEMS – **Action Items**

A. Approve Minutes of December 11, 2019 (attach 1) -Action Required****

Motion: M. Moran to approve the minutes as submitted. Second: J. Hayes

Approved: 2 Opposed: 0 Abstention Name(s): A. Martinez

B. Select New Committee Chair

The previous Committee Chair, Ricardo Loretta resigned in early 2020.

Nomination (s) for a new Committee Chair is/are needed. Once nominations are complete the Committee will appoint a new Chair for this Committee.

Motion: J. Hayes to accept the nomination of M. Moran, no other nominations.

Second: A. Martinez Approved: 2 Opposed: 1 Abstention Name(s): 0

C. Review Board Members whose term is due to expire in January 2021. - **Action Required**

Once it is determined if the members are interested in continuing to serve, the Committee has to review their attendance/participation and make a recommendation at the Board at the January meeting for their continued membership.

Mark Moran, Joe Hayes, Craig Borba, Mike Gialdini, Tori St. Johns

Motion: M. Moran to recommend Craig, Mike and Tori to extend the terms for 4 more years. Second: J. Hayes Approved: 3 Opposed: 0 Abstention Name(s): 0

Motion: J. Hayes to recommend M. Moran to extend his term for 4 more years.

Second: A. Martinez Yes: 2 No: 0 Abstain: M. Moran

Motion: M. Moran to recommend J. Hayes to extend his term for 4 more years.

Second: A. Henandez Yes: 2 No: 0 Abstain: J. Hayes

- D. There are currently three vacancies on the RAP Board. Review of Board Profile Matrix and Discuss skills/demographic/region issues for potential candidates to recruit. (attach. 2)**

Motion: J. Hayes to not pursue filling the 3 vacancies at this time due to COVID- 19 limiting outreach efforts. However, if a good candidate comes to our attention, we will consider. Second: M. Moran Approved: 3 Opposed: 0 Abstention Name(s): 0

VI. BOARD MEMBER / STAFF COMMENTS - None

VII. ADJOURNMENT: at 10:27