



DRAFT

**Nominating Committee Meeting Minutes
August 30, 2018**

Attending Members

Janelle Lewis (FA)
Jeana Eriksen (SA)
Robin Hansen
Sandra Aldana (SA)
Stephen Bell (FA)

Members Absent

Others Attending

Aaron Carruthers
Sarah Wasiak

1. CALL TO ORDER

Committee Chair Janelle Lewis (FA) called the meeting to order at 9:13 a.m.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Committee members and others introduced themselves.

4. PUBLIC COMMENTS

There were no public comments.

5. ESTABLISH SLATE OF NOMINEES FOR ELECTION OF CHAIR AND VICE-CHAIR

Chair Lewis (FA) reached out to family and self-advocates inviting nominations from those interested in being either chair and/or vice-chair for the remaining of 2018. She received interest as follows in alphabetic order:

Council Chair

Matthew Lagrand (SA)
Sandra Smith (FA)

Council Vice-Chair

Charles Nutt (SA)

The Committee took the following actions to 1) accept and put forth these nominees to the full Council; and 2) provide suggested topics to include in their candidate statements.

Action 1

It was moved/seconded (Hansen/Aldana [SA]) and carried to accept the nomination slate of Matthew Lagrand (SA) and Sandra Smith (FA) for Chair of the Council, and Charles Nutt (SA) as Vice-Chair of the Council. (Unanimous)

Guidelines

The Committee agreed that candidates are to be given the opportunity to present a statement to the full Council regarding their experience, qualifications, and desire to being elected as a Chair or Vice-Chair. It was determined that all candidates will have 3 minutes to present an oral statement of qualifications in front of the full Council. Reasonable accommodations will be given if requested. It was also determined that each candidate may submit a one-page statement addressing two questions: (1) Why would you like to serve? (2) What are your priorities? Executive Director Aaron Carruthers also mentioned that there will be the opportunity for nominations to be made at the September Council meeting.

6. ADJOURN

Committee Chair Lewis (FA) adjourned the meeting at 9:37 a.m.