

KRC Board Nominating Committee

February 22, 2013 @ 3pm

Present: Susan Lara - Board President, Richard Stotler - Vice President, by Phone Matthew Lagrand - Board Member, Duane Law - KRC Staff
Absent: Iman Killebrew

Even though Iman was not present at the scheduled meeting, she had a chance to meet or talk with each candidate either in person at the KRC Board Meetings or through phone interviews.

The Candidates that we considered were as follows:

- 1) Quana Mason - Client with intellectual disability working and residing in Inyo County. We have met Quana twice in two previous Board meetings. (Vote: 4-0)
- 2) Gil Carrillo - Business Professional with Media and management experience, HEARTS Connection Board service experience, and resides in Bakersfield. The committee interviewed Gil at this meeting. (Vote: 2-2)
- 3) Lorie Stewart - Parent of two children who are clients of KRC, also a Nurse with legislative and public relations experience through California Association of Nurse Practitioners Kern Tulare Chapter. She resides in Bakersfield and is also Bi-lingual. The committee interviewed Lorie at this meeting. (Vote: 4-0)

In conclusion - The nominating committee is recommending two candidates with unique skills and knowledge that will benefit and enhance our Board composition, they are reflective of our population and the diversity of our community and will assist in representing KRC's large catchment area. We will recommend to the full Board on March 12th to bring on Quana Mason and Lorie Stewart for Board service.

Meeting adjourned at 4:45pm

Susan Lara