

KRC Nominating Committee

Meeting Minutes

January 21, 2014

Susan Lara called to meeting order at 4:00PM.

Present were the following:

Iman Killebrew

Lorie Stewart

Susan Lara

Ashlee O'Brien – by teleconference

Guest: Duane Law of KRC

Absent: Matthew Lagrand

Three interviews had been scheduled. The committee met and interviewed Dale Davis, Marlene Donahue and Tracy Brown. The interviews were detailed and lengthy as we got to know these individuals, their background and their passion for serving those in our community with developmental disabilities. After the interviews the committee thoughtfully considered each candidate for Board service and reviewed our Board constitution and the needed representation to meet welfare & institution code requirements, W&I Code 4622(a)-(f) and (i).

The committee was very impressed with all three candidates, but at this time the committee feels we have adequate representation in the field of Autism.

Motion was made to not recommend Dale Davis at this time as our Board has adequate representation in the field of Autism. (First- Ashlee O'Brien, Second – Iman Killebrew, 3-0-0)

Motion was made to not recommend Marlene Donahue at this time as our Board has adequate representation in the field of Autism. (First- Iman Killebrew, Second – Ashlee Obrien, 3-0-0)

Motion to recommend Tracy Brown to the full Board for her extensive knowledge in the field of Down syndrome she has gained from her son Jacob. She also has former Board service from her time serving on the Board of Directors for Hearts Connection, and her vast experience in organizing the Buddy Walk for the past 12 years, her former experience with AYSO VIP Special Needs soccer program and as very involved parent in the League of Dreams adaptive sports league. (First – Lorie Stewart, Second – Iman Killebrew, 3-0-0)

6:25pm Adjourned.