

KRC Nominating Committee

Minutes

Monday, May 22nd, 2014

Present: Susan Lara, Chair
Steve Esselman
Shawn Kennemer
Quanah Mason (by phone)
Carol Sackey (by phone)
KRC Staff: Duane Law, CEO

Absent: Matthew LeGrand
Lorie Stewart
Frank Meyers
Veronica Quezada

Meeting started at 4pm. We interviewed the following potential Board candidate.

Karen McCormick is interested in serving the KRC Board as a community member with over 20 years of experience working with individuals with developmental disabilities. She has held positions with KRC vendors in Group Homes and Supported Living Services in her earlier years of employment. She has also held previous employment with NAPD until she found herself working for the Kern High School District as an Instructional Aide since 1997. She is receiving her Masters Degree in Special Education this June and will begin teaching Special Education in the fall. Mrs. McCormick also volunteers in the community through the League of Dreams Adaptive Sports League for children with disabilities. Working in this field has been a lifelong passion for her and she would like to offer her skills and experience as a team member to the Board of Directors.

Motion to recommend Karen McCormick for board service to the full Board of Directors. (Esselman / Kennemer)

Board Secretary: The committee also addressed the vacant office of Board Secretary and the interest to hold that office by Board member Lorie Stewart. The committee discussed her interest to serve as Board Secretary and her involvement in the Board's other committees; Audit / Finance, Nominating, and the Board Policy Review Task Force. The nominating committee members were concerned with her availability at this time to devote the needed time to the executive committee's monthly and as needed emergency meetings due to her busy work schedule and limited days off. Lorie has only Mondays available or after 5:30pm Tuesday-Friday.

Motion to not recommend Lorie Stewart to the office of Board Secretary at this time due to due to over commitment and time restraints. (Esselman / Kennemer)

Meeting adjourned at 5:10pm

Susan Lara
Chair, KRC Nominating Committee