

Special Meeting:

Nominating Committee

Minutes

Monday October 7, 2019

9:00 AM

LARGE Conference Room

1485 Civic Court, Suite 1200, Concord, CA

1.0 Call to Order

The Nominating Committee Chair, Matt Regan opened the meeting at 9:00 am
Present were: Nominating Committee members Katharine Mason and Lee Ross
Absent: none
Also present: staff Sean Casey and Alex Khu

2.0 Public Comment

There were no comments from the public.

3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2020

Commission members were invited in September to nominate themselves or other members to serve as officers for 2020. Commissioner Marilyn Lucey replied with her interest to remain on the Executive Committee. After staff discussion with other Commissioners, the following were brought forward for consideration:

Chair: Marilyn C. Lucey

Vice Chair: John Jones

Secretary / Treasurer: Dr. Rocio Hernandez

The Committee discussed the proposed slate. A motion to approve the slate was made by Katharine Mason, seconded by Lee Ross.

The slate was **APPROVED** unanimously.

4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2020

Lee Ross expressed interest in continuing his position in 2020. There were no other nominees.

Katharine Mason made a motion, seconded by Matt Regan to nominate Lee Ross as the additional non-voting member of the Executive Committee for 2019.

The nomination was **APPROVED**.

5.0 Adjourn

The meeting adjourned at 9:10 am.

The public may comment on any agenda item or any item of public interest within the jurisdiction of the First 5 Contra Costa Children and Families Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur.

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