



**Special Meeting of the NOMINATING COMMITTEE
MINUTES**

November 12, 2020, 1:00 pm

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020, prevents public gatherings (Health Officer Order). In lieu of a public gathering, the First 5 Contra Costa Children's & Families' Commission meeting will be accessible via Zoom Meeting to all members of the public as permitted by the Governor's Executive Order 29-20.

1.0 Call to Order and Roll Call

Matt Regan, Nominating Committee Chair opened the meeting at 1:11 pm.
Present were: Nominating Committee member Gareth Ashley
Absent: Nominating Committee member Genoveva Garcia Calloway

Also present were staff Ruth Fernandez 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, Secretary / Treasurer, for 2021

Commission members were invited in October to nominate themselves or other members to serve as officers for calendar year 2021. After staff discussion with other Commissioners, the following were brought forward for consideration:

Chair: Marilyn Cachola Lucey (District 2)
Vice-Chair: Dr. Rocio Hernandez (District 1)
Secretary/Treasurer: Lee Ross (District 3)

The Committee discussed the proposed slate. A motion to approve the slate was made by Gareth Ashley seconded by Matt Regan.

The slate was **APPROVED** unanimously.

4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2021.

Alternate Commissioner (District 1) Genoveva Garcia Calloway expressed interest in the position for the additional non-voting member of the Executive Committee for calendar year 2021. There were no other nominees.

Gareth Ashley made a motion, seconded by Matt Regan to nominate Genoveva Garcia Calloway as the additional non-noting member of the Executive Committee for 2021.

5.0 Adjourn

The meeting adjourned at 1:13 pm.

Special Meeting of the NOMINATING COMMITTEE

A G E N D A

November 12, 2020

Page 1 of 1