

NOMINATING COMMITTEE MEETING**Date:** Thursday, June 1, 2023 **Time:** 2:00 – 3:00 p.m.**Zoom Video:** <https://csudh.zoom.us/j/84717663966>**Or Dial-In:** (669) 900-6833 **Meeting ID:** 847 1766 3966**MEETING MINUTES**

Members Present: Nicole Harper Rollins (Chair), David Gamboa, VP Wallace, Pat West

Staff Present: Tranitra Avery, Kelvin Blunt

I. Call to Order – Chair Nicole Harper Rawlins

Nicole Harper Rollins called the meeting to order at 2:02 PM.

II. Approval of Meeting Agenda

The agenda for the meeting was approved unanimously with moving the motion by David Gamboa, which was seconded by Nicole Harper Rollins.

III. Approval of Minutes of Previous Meeting

The minutes from the previous meeting held on November 29, 2022, were approved unanimously, with David Gamboa moving the motion and Nicole Harper Rollins seconding.

IV. Public Comment

There were no public comments.

V. Informational Items

A. Board Recruitment Update

Executive Director Avery provided an update on board recruitment efforts since the last meeting. Several potential candidates were discussed:

- Cynthia Gaudry from the City of Long Beach expressed future interest but is currently unavailable.
- Linda Tatum, Assistant City Manager in Long Beach, was suggested as a potential candidate.
- Myra Lamb from Watson Land Company has been actively engaged.
- Constance Turner from Southern California Edison is supportive but currently too busy to commit.

- Shanaya Rourke from Redwood Resources, met at a networking event, shows potential as a board member.
- Myla Roman from United Healthcare, former district director for a senator, expressed interest in joining.
- Yancey Modesto, the new AVP for Facilities and Planning, was suggested as a board liaison.
- Sherry Loadsman, a consultant, and former Planning Director for Carson, is also a potential board member.

Executive Director Avery thanked David Gamboa, Pat, and Kelvin for their referrals and support.

VI. Action Items

- Nominate Community Board Director #1
- Nominate Community Board Director #2
- Nominate Vice Chair of the Board of Directors
- Nominate Liaison to the Board of Directors

The consent agenda for board nominations included:

- Community Board Candidates: Myra Lamb (Watson Land Company), Myla Roman (United Healthcare), Sherry Loadsman (Consultant and former Planning Director for Carson).
- Vice Chair Nominee: Pat West
- Board Liaisons: Yancey Modesto, Bill Chang, and Tayyeb Shabbir.

The consent agenda was approved unanimously with a motion by Pat West, seconded by David Gamboa.

VII. Other Items

It was announced that Edgar Mejia Lozano is the new student board member following recent elections.

VIII. Adjournment

The meeting was adjourned at 2:33 PM following a motion by Pat West, seconded by David Gamboa, and unanimously approved.