

# Committee Agenda



Board Development & Nominating Committee  
Wednesday, Aug. 15, 2012, 7:30 a.m.  
United Way Conference Room A/United Way Conference Line (916) 368-3011, Room 1

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- I. Call to Order .....Dr. Robert Harris
- II. **Minutes of July 11 Meeting\*** .....Vicki Spano
- III. Board Planning Session .....Steve Heath
  - Topics
  - Facilitator
  - Location
- IV. Expiring Board Terms+ .....Steve Heath
- V. Update - Board Recruitment for January.....Steve Heath
- VI. Next Meeting Date .....Steve Heath
- VII. Other Items .....All
- VIII. Adjourn .....Dr. Robert Harris

**Next Meeting:** Sept. 12, 2012, 7:30 a.m., La Bou

\* Action Item  
**Bold Denotes Enclosure**  
+ Handout



## Committee Minutes

**Board Development and Nominating Committee**  
**Wednesday, July 11, 2012, 7:30 AM**  
**LaBou, Rockingham Drive at Mather Field Road**

### **Participating In Person**

Robert Harris, Jim Shetler

### **Did Not Participate**

Carolyn Mullins

### **Staff**

Steve Heath, Vicki Spano

### **Call to Order:**

There being a quorum present, Committee Chair Robert Harris called the meeting to order at 7:45 AM.

### **Approval of Minutes for the June 28, 2012 Meeting: Robert Harris**

Recommendation/Motion: To approve minutes from the June 28, 2012 meeting.

Jim Shetler moved to approve the recommendation/motion. Motion seconded by Robert Harris.  
Motion carried 2-0.

### **Increasing Committee Membership: Steve Heath**

The Committee discussed increasing Committee membership. Robert Harris suggested asking new Board of Directors member Monica Baumann to be on the Committee. Steve Heath will speak with Monica. Steve Heath will also ask John Johnson if he will remain on the Committee.

### **Board Recruitment: Steve Heath**

The Committee reviewed the Board Recruitment Prospect List – January 2013 handout. The Board of Directors currently consists of 31 members with 8 Directors terms expiring December 31, 2012. Steve Heath will continue to work on recruitment and will contact the potential candidates for Board of Directors or Committee membership.

### **Other Items: All**

New Board of Directors Orientation is scheduled for Monday, July 23<sup>rd</sup> for 3 new Board of Director members Monica Baumann, Barry Brundage and Jeremiah Smith.

The 2013 Board of Directors Strategic Planning Session is tentatively scheduled for January 25<sup>th</sup> -26<sup>th</sup>, 2013 at Sierra Health Foundation. Vicki Spano will contact Sierra Health to check on conference room availability. The Committee will discuss potential Strategic Planning Session agenda items at the next Committee meeting.

**Adjournment:**

Robert Harris adjourned the meeting at 8:28 AM.

**Next Meeting:**

Wednesday, August 8, 2012 at 7:30 AM at LaBou's on Rockingham Drive.

Minutes Taken By

Minutes Approved By

\_\_\_\_\_   
 Vicki Spano Date   
 Administrative Manager

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 Dr. Robert M. Harris Date   
 Committee Chair