



MEMBERSHIP COMMITTEE MEETING MINUTES
September 8, 2014

Members Present

April Lopez
David Forderer
Linda Landry
Sandra Smith

Members Absent

Others Attending

Mike Clark
Thomas Johnson

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

April Lopez, Chairperson, called the meeting to order at 12:03 p.m. A quorum was established.

2. WELCOME AND INTRODUCTIONS

Everyone present introduced themselves.

3. PUBLIC COMMENT

There was no public comment

4. APPROVAL OF JUNE 19, 2014 MINUTES

It was moved/seconded (David/Smith) and carried to approve the July 31, 2014 Membership Committee minutes as presented.

5. UPDATE ON CURRENT STATE COUNCIL APPOINTMENTS, MEMBERS, AND VACANCIES

There was no information on vacancies or appointments available to report.

6. COORDINATION WITH GOVERNOR'S OFFICE

April Lopez provided the committee with an update on her communication status with the governor's office. She noted that she has been in contact with Sarah Greenseid, who revealed that the governor's

office is happy that Council has established a Membership Committee. As a result, the governor's office would like to see the Membership Committee become more of a 'gatekeeper' for the application process for nominations and appointments to the Council.

Strategies for facilitating the application process were then discussed by committee members. Particularly, they discussed how to generate and develop an application—specific to each Area Board—which matches the requirements set forth by the governor's office and that also contains more questions that can illicit greater elaboration and depth about each individual candidate's professional and personal history to ensure that candidates are properly vetted and qualified for appointment to the council.

7. DISCUSSION OF INTERFACE BETWEEN MEMBERSHIP COMMITTEE AND LOCAL ADVISORY COMMITTEES

There was brief discussion about the communication process between the Membership Committee and Local Advisory Committees [LACs]. It is hoped that LACs will provide information to facilitate appointments. It was also requested that the committee generate a procedure for recruitments and appointments.

8. NEXT MEETING DATES

The next meeting was scheduled for October 28th. From 1:00pm to 3:00pm.

9. ADJOURNMENT

The meeting was adjourned at 1:10pm.