

MINUTES

BEACH SHOPS, INC.

NOMINATING COMMITTEE

Friday, February 23, 2024

Beach Shops Corporate Conference Room

Members Present: Dr. Beth Lesen, Chair Dr. Virginia Gray
John Barcelona Teresa Falcon

Staff Present: Dr. Miles Nevin, Executive Director
Ms. Marianne Russo, Board Administrator

A. Call to Order:

The meeting was called to order at 10:05 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: February 23, 2024

Motion to accept the Agenda as presented.

By acclamation the Agenda for the meeting of February 23, 2024, was approved as presented.

C. Approval of Minutes: January 26, 2024

Motion to accept the Minutes as presented.

By acclamation the minutes of January 26, 2024, were approved as presented.

D. Action Items

- Candidate Interview for Faculty Member Position:
 - Nancy Dayne
- Candidate Interviews for Community Member Position:
 - James Ahumada
 - Barron Effenberger
 - Kimberly Ritter-Martinez
- Review of Candidates:
 - After reviewing the interview answers given by all candidates, a vote was taken:
 - The committee unanimously voted to recommend Ms. Nancy Dayne to the Board for the Faculty position.
 - The committee unanimously voted to recommend Mr. James Ahumada to the Board for the Community position.

Motion to forward both candidates as recommendations to the Board at the March meeting.

M/S Mr. Barcelona / Ms. Gray

By acclamation, both candidates were hereby approved to recommend to the Board.

E. Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.