

## MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

**Friday, February 10, 2023 – Zoom Conference Meeting**  
(Exception Made Due to ongoing Covid-19 Safety Precautions)

**Members Present:** Dr. Beth Lesen, Chair Dr. Wendy Reiboldt  
Mr. Isaac Julian

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

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**A. Call to Order:**

The meeting was called to order at 9:04 a.m. by Dr. Beth Lesen, Chair.

**B. Approval of the Agenda:** February 10, 2023

Motion to accept the Agenda as presented.

M/S Mr. Julian / Dr. Reiboldt

By acclamation the Agenda for the meeting of February 10, 2023, was approved as presented.

**C. Approval of Minutes:** February 11, 2022

Motion to accept the Minutes as presented.

By acclamation the minutes of February 11, 2022 were approved as presented.

Dr. Reiboldt abstained since she had been absent for this meeting.

**D. Informational Items:**

- Board Member Openings:
  - There are three openings up for review:
    1. Staff Member position
    2. Faculty Member position
    3. Student at Large position
  - Dr. Lesen informed the group that Mr. Milton Ordoñez who is our current Staff Member, would be interested in continuing with a 2<sup>nd</sup> term.
  - Dr. Reiboldt is coming to the end of her 3<sup>rd</sup> Board term so her position would need to be replaced with a new faculty member.
- Process and Timeline Review:
  - The committee reviewed the solicitation letter that would be sent out to campus partners for the open Faculty member position.
  - Applications for Board consideration would be submitted to Dr. Lesen for a potential interview at the next Nominating Committee scheduled in March.

**E. Action Items**

- Candidate Interview conducted:
  - Student At Large Member:
    - Mr. John Barcelona
- Review of Candidates:
  - After reviewing the interview answers given by Mr. Barcelona, a vote was taken.
    - The committee unanimously voted to recommend Mr. Barcelona to the Board for the Student At Large position.

Motion to recommend Mr. Milton Ordoñez for the Staff board member position and Mr. John Barcelona for the Student At Large board member position to the Board at the February meeting.

M/S Mr. Julian / Dr. Reiboldt

By acclamation, both candidate and current board member were hereby approved to recommend to the Board.

**F. Adjournment**

There being no further business, the meeting was adjourned at 9:37 a.m.