

MINUTES

BEACH SHOPS, INC.

NOMINATING COMMITTEE

Friday, February 21, 2025 – 10 a.m. – 11 a.m.

Beach Shops Corporate Conference Room

Members Present: James Ahumada, Chair
Matt Melendrez John Barcelona
Nikki Majidi

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

A. Call to Order:

The meeting was called to order at 10:02 a.m. by James Ahumada, Chair.

B. Approval of the Agenda: February 21, 2025

Motion to accept the Agenda as presented.

M/S Mr. Barcelona / Mr. Melendrez

By acclamation the Agenda for the meeting of February 21, 2025 was approved as presented.

C. Approval of Minutes: January 17, 2025

Motion to accept the Minutes as presented.

M/S Mr. Barcelona / Ms. Majidi

By acclamation the minutes of January 17, 2025, were approved as presented.

D. Action Items

- New Interview Question Review
 - The group reviewed the proposed question previously sent via email and decided to include it in the standard set of interview questions.

Motion to include the question in the interview process for future Board Membership applicants

M/S Ms. Majidi / Mr. Melendrez

By acclamation, this update was approved

- Candidate Interviews for Student At Large Position:
 - Andre Achacon
- Review of Candidate:
 - After reviewing the interview answers, the committee unanimously voted to recommend Mr. Achacon for the Student at Large position

Motion to recommend Andre Achacon for the Student At Large position

M/S Ms. Majidi / Mr. Barcelona

By acclamation, Mr. Achacon was hereby approved to recommend to the Board at the March meeting

E. Adjournment

There being no further business, the meeting was adjourned at 10:29 a.m.