

## MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

**Friday, October 23, 2020 – Zoom Conference Meeting**

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

**Members Present:** Dr. Beth Lesen, Chair Dr. Wendy Reiboldt  
Mr. Omar Prudencio Gonzalez

**Staff Present:** Mr. Robert de Wit, Interim General Manager/Controller  
Ms. Marianne Russo, Executive Secretary

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**A. Call to Order:**

The meeting was called to order at 1:06 p.m. by Dr. Beth Lesen, Chair.

**B. Approval of the Agenda:** October 23, 2020

Motion to accept the Agenda as presented.

M/S Dr. Reiboldt / Mr. Gonzalez

By acclamation the Agenda for the meeting of October 23, 2020 was approved as presented.

**C. Approval of Minutes:** March 13, 2020

Motion to accept the Minutes as presented

M/S Mr. Gonzalez / Dr. Reiboldt

By acclamation the minutes of March 13, 2020 were approved as presented.

**D. Action Items:**

- Candidate Interviews conducted:
  - Staff Member:
    - Tracey Richardson
  - Student At Large Member:
    - Genesis Jara
- Review of Candidates:
  - After reviewing the interview answers given by Ms. Richardson, a vote was taken.
    - The committee unanimously voted to recommend Ms. Richardson to the Board for the student at large position.

- After reviewing the interview answers given by Ms. Jara, a vote was taken.
  - The committee unanimously voted to recommend Ms. Jara to the Board for the student at large position.

Motion to recommend Ms. Genesis Jara for the Student At Large board member position and Ms. Tracey Richardson for the Staff board member position to the Board.

M/S Dr. Reiboldt / Mr. Gonzalez

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

**E. Adjournment**

There being no further business, the meeting was adjourned at 1:50 p.m.