

Nominating Committee Agenda

Tuesday, October 4, 2022

[Zoom Link](#)

- I. **Call Meeting to Order/Public Comment** **Saunders**  
Public Comment is limited to 3 minutes on items not on the agenda.
- II. **DISCUSSION: Review of Work Plan & Executive Director Report** **Baime Michaels**
- A. **Membership:** The membership of the Nominating Committee has been created to represent the public and private sector property owners, large and small owners, business operators and property owners, new board members and longtime members.
- Wendy Saunders, CADA-Public Sector/Small Owner/Public Sector
  - Marisa Kolokotronis, SKK Developments Private Sector/Large Owner
  - Nikky Mohanna, Mohanna Development-Private Sector/Small Owner
  - David Heitstuman, Sacramento LGBT Center-Non-Profit/Small Owner
  - Laura Lewis, SMUD-Public Sector/Large Owner (Advisory)
- B. **Committee Work Plan:**
- A. Confirm Notice Procedure
  - B. Present Interested and Eligible Nominees
  - C. Set number of Board Members for 2023
  - D. Make Additional Nominations
  - E. Create Recommended Slate
  - F. Revisit Election Procedures
- III. **ACTION:** Accept 2023 Board slate to move to Annual Meeting for adoption. **Saunders**
- IV. **ACTION:** Accept the officer slate to move to Annual Meeting for adoption. **Saunders**
- V. **ACTION:** Review and accept the inclusion of a Non-Voting Member to the Board of Directors **Saunders**

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Adam at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

