**Public Authority Advisory Committee**

**Nominating Committee**

**October 20, 2020**

**Meeting Summary**

**Members present:** Sydney Anderson, Wilson Cheng, Joe Juarez and Michelle Hernandez.

**Absent:** None

**Staff:** Elizabeth Dondi and Beatriz Salgado

**Call to order:** Joe Juarez called the meeting to order at 12:29 pm. A quorum was established.

**Public comment:** None

**Member reports:** None

**Approval of meeting summary:** Wilson Cheng moved, and Michelle Hernandez seconded, to approve the October 08, 2019 Meeting Summary with corrections. The motion carried unanimously.

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| **Minutes / Record of Actions for 10-08-2019 Nominating Sub-Committee Meeting** | | | | | |
|  |  | **IV Action** | | | |
|  |  | **Yes** | **No** | **Absent** | **Abstain** |
| 1 | Sydney Anderson | X |  |  |  |
| 2 | Wilson Cheng | X |  |  |  |
| 3 | Michelle Hernandez | X |  |  |  |
| 4 | Joe Juarez |  |  |  | X |

**Staff Report:** None

**Recruitment efforts:** There were no changes to the way PA advertises the vacant seats; the most current Advisory Committee recruitment flyer is posted on the PA website and in the lobby.

**The nominations for 2021 are as follows:**

**Chair: John Roe**

**Vice Chair: Wilson Cheng**

**Agenda items for next meeting: None**