

East Hollywood Business Improvement District

DRAFT BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING

Monday, March 9, 2015

Conference Call Meeting (Dial in No. (530) 881-1000 Participant Code: 118577#)

MINUTES

Governors Attending: Karreno Alexanyan (Chair), Shield, Zarrinam

Staff: Shahenian

I) Call to Order
The Nominating Committee meeting was called to order at 4:00 pm.

II) Public Comment
No public comment was received.

III) Consideration of Susanna Furios to fill Board vacancy

The Committee discussed candidates to fill the Board vacancy left by the resignation of Megan Tavfer of the Church of Scientology. It was noted that the Church had recommended Susanna Furios to fill the vacant Board seat.

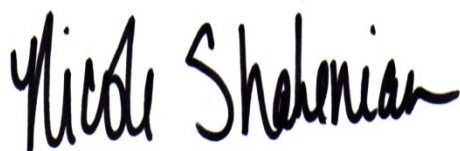
Motion by Shield, seconded by Zarrinam to recommend to the Board of Governors that Susanna Furios of the Church of Scientology be nominated to fill the remainder of the Board term for Megan Tavfer.

Motion carried.

IV) Adjournment

There being no further business the meeting was adjourned at 4:10 pm.

Respectfully Submitted,



Nicole Shahenian
Executive Director