



CALMHSA NOMINATING COMMITTEE MEETING

Wednesday, June 8, 2022
12:30 p.m. – 12:45 p.m.

Zoom Registration Link: [Here](#)

AGENDA

1. Call to Order

2. Roll Call and Instructions

3. Instructions for public comment and stakeholder input

The Committee welcomes and encourages public participation in its meetings. For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. At the end of the meeting, the Committee will also provide the public with an opportunity to speak on issues not on the agenda. All public comments will be limited to 3 minutes per person.

4. Consent Calendar

- a. February 22, 2022 Nominating Committee Meeting Minutes

Recommendation: Approval of Consent Calendar

5. Nominations for CalMHSA Committee Vacancies

Recommendation: Review and propose a slate of candidates to fill committee vacancies and present recommendations to the CalMHSA Board of Directors for approval at the June 22, 2022, Board of Directors Meeting.

6. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting. Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

***This meeting will be recorded. By joining the meeting, you give consent to be recorded.**

COMMITTEE MEMBERS PRESENT

Ryan Quist (Nominating Committee Chair) – **Sacramento County**
Phebe Bell – **Nevada County**
Veronica Kelley – **Orange County**

MEMBERS OF THE PUBLIC

None Present

CALMHSA STAFF PRESENT

Amie Miller, Executive Director
Laura Li, Chief Administrative Officer
Rebecca Abney, Senior Executive Assistant

OTHERS PRESENT

Randall Keen, Attorney

AGENDA**1. Call to Order**

Ryan Quist, Committee Chair, called the Nominating Committee meeting to order via Zoom at 10:00 A.M. on Tuesday, February 22, 2022.

2. Roll Call and Instructions

Ms. Li tallied Nominating Committee members in attendance and found a quorum of the Committee was established.

3. Instructions for public comment and stakeholder input.

Ms. Li reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each agenda item. Laura Li instructed individuals on the phone to email Laura Li at laura.li@calmhsa.org to indicate which item they wish to address.

4. Nominations for CalMHSA Board Officer Vacancies

Action: To make the following recommendation to the Board of Directors: to elect the slate of nominees to office for the remainder of this current 2021-2022 fiscal year; to waive the requirement of Section 5.4.2 of the Bylaws to hold a new election at the first regular Board meeting in the 2022-2023 fiscal year; and to elect this same slate of nominees to office for the next fiscal year with the term of office beginning July 1, 2022.

PROPOSED SLATE OF CalMHSA OFFICERS					
OFFICER	MEMBER	TERM	CURRENT TERM END DATE	TERM START DATE	TERM END DATE
President	Luke Bergmann, San Diego County	2 years	6/30/2022	7/1/2022	6/30/2024
Vice President	Emi Botzler-Rodgers, Humboldt County	2 years	6/30/2022	7/1/2022	6/30/2024
Secretary	Todd Metcalf, Lake County	2 years	6/30/2022	7/1/2022	6/30/2024
Treasurer	Anne Robin, San Luis Obispo County	2 years	6/30/2022	7/1/2022	6/30/2024

Motion: *Phebe Bell, Nevada County*
Second: *Veronica Kelley, Orange County*

Public Comment:
None

Vote:
Yes – 3 votes

- *Phebe Bell – Nevada County*
- *Veronica Kelley – Orange County*
- *Ryan Quist – Sacramento County*

5. Public Comments – None Present

Adjournment: The meeting was adjourned at 12:26 p.m.

Respectfully submitted,

 RYAN QUIST
 Chair, CalMHSA Nominating Committee

 DATE