



CALMHSA NOMINATING COMMITTEE MEETING

Tuesday, February 22, 2022
10:00 a.m. – 10:30 a.m.
1 (669) 900-9128
Meeting ID – 837 7150 2321
Passcode: 589500

Zoom 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. Nominations for CalMHSA Board Officer Vacancies (Page 2)

Recommendation: Review and select a slate of proposed candidates to fill Officer vacancies and present recommendations to the CalMHSA Board of Directors for approval February 23, 2022.

5. 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.**



AGENDA ITEM 4

SUBJECT: PROPOSED SLATE

RECOMMENDATION: Review and select a slate of proposed candidates to fill Officer vacancies and present recommendations to the CalMHSA Board of Directors for approval February 23, 2022.

CURRENT STATUS AND BACKGROUND:

CalMHSA Ruben Imperial, Stanislaus County is stepping down, creating a vacancy in the office of the President, and other vacancy(s).

CalMHSA Bylaws, Section 5.4 Elections, states the Board will elect, by majority vote, a new slate of officers, executive committee, and finance committee members at the first board meeting of the fiscal year, which would be July 2022. However, due to the numerous transitions and retirements of our Board Members, staff proposes that the Board elect a slate of Officers to finish out the current terms in this fiscal year and that the same Officers continue for a subsequent two-year term, rather than hold an election again in five months.

CURRENT CalMHSA OFFICERS				
OFFICER	MEMBER	TERM	TERM START DATE	TERM END DATE
President	Ruben Imperial, Stanislaus County	2 years	1/26/2022	6/30/2022
Vice President	Luke Bergmann, San Diego County	2 years	12/1/2020	6/30/2022
Secretary	Emi Botzler-Rodgers, Humboldt County	2 years	12/1/2020	6/30/2022
Treasurer	VACANT	1 year	7/1/2019	6/30/2022

PROPOSED SLATE OF CalMHSA OFFICERS					
OFFICER	MEMBER	TERM	CURRENT TERM END DATE	TERM START DATE	TERM END DATE
President	TBD	2 years	6/30/2022	7/1/2022	6/30/2024
Vice President	TBD	2 years	6/30/2022	7/1/2022	6/30/2024
Secretary	TBD	2 years	6/30/2022	7/1/2022	6/30/2024
Treasurer	TBD	2 years	6/30/2022	7/1/2022	6/30/2024



PROPOSED MOTION:

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.