

# BUTTE SCHOOLS SELF-FUNDED PROGRAMS

## NOMINATING COMMITTEE

May 17, 2022  
Via Zoom Teleconference

### MINUTES

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Members Present: Andrew James, Oroville City Elementary School District  
Heather Naylor, Gridley Unified School District  
Kevin Moretti, Chico Unified School District  
Debbie Haggard, Butte County Office of Education

Others Present: Christy Patterson, Executive Director  
Nicole Strauch, Senior Benefits / Administrative Assistant

#### A. CALL TO ORDER

Chair Andrew James called the meeting to order at 9:03 a.m.

#### B. AGENDA

Motion: Approve agenda as presented.		Members	Votes
	Yes	4	4
Made by: Kevin Moretti	No	0	0
Seconded by: Heather Naylor	Absent	0	0
Motion passed by unanimous vote of the members present.			

#### C. PUBLIC COMMENTS

There were none.

#### D. DISCUSSION / ACTION ITEMS

##### 1. Nomination of Executive Committee:

Motion: Nominate Andrew James as President		Members	Votes
	Yes	4	4
Made by: Debbie Haggard	No	0	0
Seconded by: Kevin Moretti	Absent	0	0
Motion passed by unanimous vote of the members present.			

Motion: Nominate Ruthie Anaya as Vice-President		Members	Votes
	Yes	4	4
Made by: Kevin Moretti	No	0	0
Seconded by: Debbie Haggard	Absent	0	0
Motion passed by unanimous vote of the members present.			

Motion: Nominate Heather Naylor as Secretary		Members	Votes
	Yes	4	4
Made by: Kevin Moretti	No	0	0
Seconded by: Debbie Haggard	Absent	0	0
Motion passed by unanimous vote of the members present.			

Motion: Nominate Chris Little as Treasurer		Members	Votes
	Yes	4	4
Made by: Debbie Haggard	No	0	0
Seconded by: Kevin Moretti	Absent	0	0
Motion passed by unanimous vote of the members present.			

It was noted that there remains a vacant director position needing to be filled by a director from Labor and consensus was reached to appeal to the full board for a nomination to that position at the meeting on May 24<sup>th</sup>.

E. ADJOURNMENT

The meeting adjourned at 9:16 a.m.

Respectfully submitted,

  
Christy Patterson  
Executive Director