

Public Nominating Committee Meeting Agenda
October 10th, 2025
09:30 AM– 11:00 AM
(via zoom)



Health Center Purpose: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.

Nominating Committee Members:

Brandi Velasquez (she/her/ella) – Committee Chair, Member-at-Large

Tamia Deary (she/they) - Chair

Darrell Wade (him/he) - Vice Chair

CHC Staff: Anirudh Padmala (he/him) - Interim Executive Director

Guests:

Time	Topic/Presenter	Action Items:
09:30-09:35 (5 min)	Call to Order / Welcome <i>Bee Velasquez, Committee Chair</i>	
09:35-09:40 (5 min)	Review & Accept Minutes: August 12, 2025 Nominating Committee	Committee reviews and approves minutes
09:40-10:00 (20 min)	Review HRSA Compliance Condition and Current Membership and Next steps <i>Anirudh Padmala, Interim Executive Director</i> - HRSA Compliance Condition - Board Composition - Current state of board composition - Recap of skills Executive Committee discussed for recruitment	Committee Discusses
10:00-10:20 (20 min)	Review prospective members who met with the nominating committee <i>Bee Velasquez, Committee Chair</i> - Kallie Caito - Community and Real estate experience - attended three board meetings - John Connelly - Rockwood Client/Patient and IT experience - attend two board meetings, will be in person on 10/13 - Kevin White - Community and Healthcare (EMT) experience - will attend the board meeting on 10/13	Committee reviews, decides on considering candidates for a vote at the public meeting.
10:20-10:45 (25 min)	New Board Member Candidate Applications Review <i>Bee Velasquez, Committee Chair</i> - Yalila Alcaraz - Client/Patient and attended a board meeting - Patrick Thomas - Client/Patient and will attend virtually on 10/13 - Tim Haddock - Client/Patient and will attend in-person on 10/13	Committee discusses and plans for meet and greet

	● Christine Titus - Community - Mental Health Practitioner and will be in person on 10/13 ● Violet Lakeland - Community - PsychNP and will be in person on 10/13 ● Amber Philips - Community - Dental Faculty and will attend virtually on 10/13 ● John Schlosser - Community - Legal and attended two meetings prior (one in 2023, one in 2024) and will attend meeting on 10/13 ● Christine Palermo - Community - Dental and will attend meeting on 10/13	
10:45-10:55 (10 min)	Treasurer Succession Planning	Committee Discusses
10:55-11:00 (5 min)	New Business ● Next meeting agenda items :	Committee Discusses
11:00	Adjourn	

Next meeting is scheduled for : Wednesday, November 5th, 2025 10:00-11:30am