

**Child Abuse Council of Santa Clara County
Nominations Committee Meeting**

2030 Forest Ave. Suite #110

San Jose, CA. 95128

Thursday May 5th, 3:45p.m.

MINUTES

1. Call to Order/ Roll Call: The meeting was called to order by Chair Mayeau at 3:45 pm.
Members Present: Stacy Castle, Heather Mayeau, Ann Whyte
Members Absent: Debbie Pinck

2. Public Comments – None

3. Discuss / Approve:

Suggest officers

Chair Mayeau reported that she received 2 applications currently. Committee decided that committee will continue to receive the applications and nominations on the floor will be limited to during the May CAC meeting only. One can nominate others with the nominated person's permission.

4. Discuss/Approve Applicants: None

5. Other Committee Business: None

6. Announcements: None

7. Adjournment: The meeting was adjourned by Chair Mayeau at 4:10 pm.

Respectfully submitted on 05/10/11 by Kathleen Dong (CAC Coordinator)