

Public Nominating Committee Meeting Agenda
November 6th, 2025
10:00 AM– 11:30 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:
10:00-10:05 (5 min)	Call to Order / Welcome <i>Bee Velasquez, Committee Chair</i>	
10:05-10:10 (5 min)	Review & Accept Minutes: - October 10, 2025 Nominating Committee - October 24, 2025 Nominating Committee	Committee reviews and approves minutes
10:10-10:25 (15 min)	Executive Officer Slate <i>Tamia Deary, CHCB Chair</i>	Committee Discusses the Executive Officer vacancies and makes recommendations
10:25-10:35 (10 min)	Treasurer Election Planning and Process <i>Tamia Deary, CHCB Chair</i>	Committee Discusses the vacancy and makes recommendations
10:35-10:45 (10 min)	New Board Member Candidate Applications Review <i>Bee Velasquez, Committee Chair</i> - Rachel Boone - Community and Dental Experience - Steve Herring - Consumer at Health Services Center - Elise Schumock - Consumer at North Portland Health Center	Committee discusses and reviews applications to make recommendations of next steps
10:45-11:00 (15 min)	Meet and Greet Planning - Virtual or In-person <i>Bee Velasquez, Committee Chair</i> <i>Anirudh Padmala, Interim Executive Director</i> - Yalila Alcaraz - Consumer at Mid County, attended two meetings - John Schlosser - Community and Legal Experience - Violet Lakeland - Community and Mental Health Experience - Christine Titus - Community and Mental Health Experience - Applicants listed above based on nominating committee review of applicants	Committee discusses and makes a plan for meet and greet

11:00 - 11:10 (10 min)	Review the standard letters <i>Anirudh Padmala, Interim Executive Director</i> - Letter to Move to Committee - Welcome Letter - Denial of application for membership	Committee reviews and provides feedback
11:10 - 11:15 (5 min)	Committee updates for the Consent Agenda	Committee provides top themes for incorporation into consent agenda
11:15-11:25 (10 min)	Follow up on board video project and feedback on improving staff support for delegated work	Committee discusses and provides feedback
11:25-11:30 (5 min)	New Business Next meeting agenda items :	Committee Discusses
11:30	Adjourn	

Next meeting is scheduled for : Wednesday, December 3rd, 2025 10:00-11:30am