

Public Nominating Committee Meeting Agenda

February 4th, 2026

10:00 AM to 11:30 AM

Via Zoom

Health Center Purpose: *Advancing health equity outcomes and eliminate health disparities by providing integrated and collaborative healthcare to individuals, families, and communities.*

CHCB Board Members Present:

Monique Johnson (She/ Her) – Chair

Brandi Velasquez (She/Her/Ella) – Treasurer/ Board

Patrick Thomas (He/ Him/ They/ Them) - Board Member

Buddy

Elise Schumock (She/Her) – Board Member

Guests:

CHC Staff: **Anirudh Padmala** (He/Him) - Interim Executive Director

Mavis Sanchez-Scholes (She/Her/Ella)- CHC Board Liaison

Time	Topic/Presenter	Process/Desired Outcome
10:00-10:05 (5 min)	Call to Order / Welcome <i>Brandi Velasquez, Treasurer/ Board Buddy</i>	Call to order Review processes
10:05- 10:10 am (5 min)	Review & Accept Minutes: • November 21st, 2025 <i>Brandi Velasquez, Treasurer/Board Buddy</i>	Committee discusses and approves minutes
10:10-10:55 am (45 min)	Nominating Committee Overview & Best Practices <i>Mavis Sanchez-Scholes, CHC Board Liaison</i>	Committee reviews and discusses
10:55-11:10 (15 min)	Member-at-Large Election Planning and Process <i>Brandi Velasquez, Treasurer/Board Buddy</i> <i>Mavis Sanchez-Scholes, CHC Board Liaison</i>	Committee discusses the vacancy and makes recommendations
11:10-11:25 (15 min)	New Board Member Candidate Application Review • Christina Munoz- Consumer at Rockwood <i>Brandi Velasquez, Treasurer/Board Buddy</i>	Committee discusses and reviews applications to make recommendations of next steps
11:25-11:30 (5 min)	New Business: • Next meeting agenda items:	Committee Discusses
11:30	Adjourn	Thank you for your participation