



Board Nominating Committee Meeting
July 12, 2019
4:00 PM
SDH San Mateo Center Board Room

AGENDA

1. Call to Order and Roll Call – Chair Taverner
2. Advantages and disadvantages of changing Sonrisas' board member size
 - Should Sonrisas have 9 or 11 members total?
 - Would we need to change the location of the board meeting with 9 to 11 members?
3. Timing and pacing of adding new members
 - What profile is Sonrisas looking for in a new board member?
 - What is the recommended timing between adding new members?
 - What are ways we can identify and recruit members?
4. What is Sonrisas process for onboarding a new member?
5. Suggested agenda items for the next meeting
6. Adjourn