



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor London N. Breed

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NOMINATING COMMITTEE MINUTES

Monday, November 5, 2018

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Carletta Jackson-Lane, Chair; Judy Drummond; Marylyn Tesconi.

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Idell Wilson; Gregory Ledbetter

OTHERS PRESENT: Helynna Brooke, Executive Director

CALL TO ORDER

The meeting was called to order at 10:15 AM

1.0 REVIEW OF BYLAWS REGARDING NOMINATIONS OF MHB OFFICERS

For discussion

1.1 Ms. Brooke provided a copy of the MHB Bylaws and highlighted the following:

A Nominating Committee shall be appointed by the Chair, following consultation with the Executive Committee, by the last meeting of each odd-numbered year and shall consist of no fewer than three (3) members of the MHB.

The Nominating Committee shall have the responsibility to: Select at least one (1) candidate for each office; secure from each candidate their written or verbal consent to serve.

Report the slate to the MHB at its January meeting. At the February MHB meeting, additional nominations may be made from the floor by Board members.

Elections shall be by open and public ballot, unless there is only one candidate for any office, in which case the ballot shall be dispensed with and a voice vote taken.

1.2 Public comment

No public comment

2.0 DISCUSSION REGARDING POTENTIAL NOMINEES

For discussion

2.1 The committee discussed the importance of having co-chairs rather than a chair to provide more opportunities for leadership development and a lighter workload for the co-chairs.

2.2 Public comment

No public comments.

3.0 PROPOSED NOMINATIONS

For discussion and action

3.1 Public Comment

No public comment

3.2 The committee nominated Njon Weinroth and Marylyn Tesconi for the positions of Co-Chair. Carletta Jackson-Lane was nominated for Vice Chair. Susan Page was suggested for Secretary but in a phone call during the meeting to her, she thanked the committee but said she cannot accept the nomination at this time. Judy Drummond was nominated in her place.

ADJOURNMENT

Adjourned at 11:00 AM