



## **Nominating and Governance Committee Motions ▪ 22 January 2020**

**Motion:** That upon the recommendation of the Nominating Committee and with the approval of Heritage on the Marina Board of Directors, Dr. Laura Wagner be approved as a full voting member of the Board of Directors.

**Rationale:** Dr. Laura Wagner is an accomplished, award-winning medical professional. In both practice and studies, Laura has focused on long term care, gerontological research, and analyzing patient safety. She has also written and reviewed grants for various organizations. Because Laura brought a student nursing program to Heritage, she has familiarity with our Skilled Nursing Facility and its operations. Please review her CV on the BOD portal.

Laura Wagner's term will be effective 01 February 2020 to 31 December 2022.

**Motion:** That upon the recommendation of the Nominating Committee and with the approval of Heritage on the Marina Board of Directors, Charles "Charlie" Dicke be approved as a full voting member of the Board of Directors.

**Rationale:** Charlie has experience with managing funds, analyzing investments, as well as growing and structuring portfolios. He survived the 2008 crash! Besides his expertise in finances, Charlie has chaired Larkin Street Youth Services which is an important non profit organization that addresses homeless youth in San Francisco. Please review his CV on the BOD portal.

Charlie Dicke's term will be effective 01 February 2020 to 31 December 2022.

Respectfully submitted,  
Trish Otstott and David Gruber  
HOTM Nominating and Governance Committee