



**California Dental Association**  
1201 K Street, 14th Floor, Sacramento, CA 95814  
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## Minutes of the Committee on Volunteer Placement Meeting

May 24, 2024  
Teleconference

### Welcome and Call to Order

1. Call to Order: Chair Dr. Ana Amaya called the meeting of the committee on volunteer placement (committee) to order at 12:30 p.m.
2. Establishment of Quorum: A quorum was established with the following members in attendance:
  - Dr. Ana Amaya, chair
  - Dr. Virenchandra Patel
  - Dr. Nava Fathi
  - Dr. Lindsey Robinson
  - Dr. Shih-Yen (Paul) Hsiao
  - Dr. Alice Tai
  - Dr. M. Saleh Kholaki
  - Dr. Debra Woo

Staff:

- Jillian Ferrier, governance and strategic operations director
- Karen Mason, governance and leadership administrator

3. Approval of the Agenda: The agenda was approved as presented.

**Consent Agenda:** The committee adopted the following items on consent:

1. February 16, 2024 Meeting Minutes
2. CDA Leadership Applications

Approve the council, committee and board non-incumbent applications, and

Approve the CDA Speaker of the House application as revised.


### Closed Session

1. Council, Committee and Board Incumbent Recommendations: The committee approved incumbents for continuation of service on CDA council, committees and boards for 2025, adopting the following action:
 

Approve the council, committee and board incumbent recommendations.
2. Board of Directors Interview Questions: The committee selected a set of standardized interview questions to be utilized during board of directors interviews in July, adopting the following action:

Approve the interview questions for the board of directors position.

**Adjournment:** The committee meeting adjourned at 12:47 p.m.

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 Chair Signature

7/30/2024  
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 Date Signed

7/30/2024  
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 Date Approved