

**CAREERSOURCE CITRUS LEVY MARION
NOMINATING COMMITTEE MEETING**

MINUTES

DATE: May 23, 2018
PLACE: Enterprise Center, Ocala, FL
TIME: 10:00 a.m.

MEMBERS PRESENT

Darlene Goddard
Mike Melfi

MEMBERS ABSENT

David Pieklik

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM

Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Rusty Skinner, CEO, at 10:07 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

ACTION ITEMS

- Affirmation of Chair
 - Darlene Goddard and Mike Melfi affirmed Rachel Riley as Chair for the 2018-2019 program year.
- Nomination of Vice Chair
 - Committee discussed eligibility requirements and list of potential nominees.
 - Committee will reconvene to affirm final candidates.
- Nomination of Treasurer
 - Committee discussed eligibility requirements and list of potential nominees.
 - Committee will reconvene to affirm final candidates.

DISCUSSION ITEMS

There were no discussion items on the agenda.

PROJECT UPDATES

There were no project updates on the agenda.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

APPROVED:
