

**CAREERSOURCE CITRUS LEVY MARION  
NOMINATING COMMITTEE MEETING**

**MINUTES**

DATE: June 6, 2018  
PLACE: Enterprise Center, Ocala, FL  
TIME: 2:30 p.m.

**MEMBERS PRESENT**

Darlene Goddard  
Mike Melfi

**MEMBERS ABSENT**

David Pieklik

**OTHER ATTENDEES**

Rusty Skinner, CSCLM

Cira Schnettler, CSCLM

**CALL TO ORDER**

The meeting was called to order by Rusty Skinner, CEO, at 2:34 p.m.

**ROLL CALL**

Cira Schnettler called roll and a quorum was declared present.

**APPROVAL OF MINUTES**

Mike Melfi made a motion to approve the minutes from the May 23, 2018 meeting with a correction to Darlene Goddard's name. Darlene Goddard seconded the motion. Motion carried.

**ACTION ITEMS**

- Nomination of Vice Chair and Treasurer
  - Darlene Goddard made a motion to recommend Kim Baxley as Vice Chair and to reappoint Fred Morgan as Treasurer. Mike Melfi seconded. Motion carried.

**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 2:36 p.m.

**APPROVED:**

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