



Nominating Committee  
 College of Central Florida  
 Enterprise Center, Suite 206  
 3003 SW College Rd., Ocala, FL

**AGENDA**

**Wednesday, May 23, 2018 – 10:00 a.m.**

<http://careersourceclm.adobeconnect.com/nominating5-23-2018>

Conference Call: 1- 866 848-2216 – after prompt, enter code 5355193397#

Call to Order R. Skinner  
 Roll Call C. Schnettler

**ACTION ITEMS**

Appointment of Officers 2018 – 2019 Pages 2 - 4 R. Skinner  
 Affirmation of Chair – Rachel Riley  
 Nomination of Vice-Chair  
 Nomination of Treasurer

**DISCUSSION ITEMS**

None

**PROJECT UPDATES**

None

**MATTERS FROM THE FLOOR**

**ADJOURNMENT**

2017 – 2018 MEETING SCHEDULE					
Business and Economic Development Committee	Career Center Committee	Performance/Monitoring Committee	Marketing/Outreach Committee	Executive Committee	Full Board
All Committee Board meetings are held at the CF Ocala Campus, Enterprise Center, Room 206					CF, Webber Center
Tuesday, 9:00 am	Friday, 8:30 am	Tuesday, 9:00 am	Thursday, 9:30 am	Wednesday, 9:30 am	Wednesday, 11:30 am
May 22, 2018	May 25, 2018	May 29, 2018	May 31, 2018	June 6, 2018	June 13, 2018

**OUR VISION STATEMENT**

*To be recognized as the number one workforce resource in the state of Florida by providing meaningful and professional customer service that is reflected in the quality of our job candidates and employer services.*

### **ARTICLE III: OFFICERS AND THEIR DUTIES:**

#### Section A: General:

The officers of the CLMRWDB shall be the Chair, Vice-Chair and Treasurer. The Vice-Chair and Treasurer shall be elected every two years. The Vice-Chair shall ascend to the office of Chair every two years and shall replace the outgoing Chair. The new Vice-Chair shall be elected from among the business and industry (private sector) representatives and shall rotate among the three counties' representatives every two years. The Treasurer shall be elected from the CLMRWDB public sector representatives. Treasurer shall not be eligible to ascend to the position of Chair because of the requirement that the Chair be a private sector representative. Officers shall serve two year terms.

The Executive Assistant to the Chief Executive Officer shall serve as the Secretary to the Board and have the responsibilities of maintaining minutes of the actions of the Board and other such duties that support the Board.

#### Removal of Officer(s):

Any officer of the Board may be removed with or without cause by an affirmative vote of a majority of the Board of Directors at a called meeting in which a quorum is present. A motion to remove an officer may be made by any board member.

#### Section B: Chair:

The Chair shall have the responsibility of presiding over CLMRWDB

meetings, authority for appointing Committee membership and the Chair for each Committee subject to approval by the Executive Committee. The Chair shall serve as an ex-officio member of all Operational and Ad Hoc Committees, but will not be assigned to any Committee other than the Executive Committee.

Section C: Vice-Chair:

The Vice-Chair shall preside over the CLMRWDB meetings in the absence of or at the request of the Chair. The Vice-Chair shall also serve as an ex-officio member of all Operational and Ad Hoc Committees, but will not be assigned to any Committee other than the Executive.

Section D: The Treasurer or designee shall receive and deposit all funds in the name of the CLMRWDB in a bank approved by the Board. All checks shall be signed by either the Chief Executive Officer or Chief Operating Officer. Current financial records shall be kept at all times and reports on the financial status of the CLMRWDB shall be submitted at all meetings of the Board and membership, with copies to be attached to original minutes. The Treasurer shall chair the Audit Committee of the Board.

**ARTICLE IV: MEETINGS OF THE CLMRWDB:**

Section A: Regular Meetings:

The CLMRWDB shall meet quarterly or as determined by the Executive Committee and/or the CLMRWDB from meeting to meeting. All members of the CLMRWDB shall be notified in writing of the date, time, and place of the meetings at least five (5) days in advance. An agenda will be transmitted whenever possible.

## BOARD MEMBERSHIP TERMS-8-16-17

<b>CITRUS COUNTY</b>		<b>NAME</b>	<b>APPOINTED</b>	<b>LENGTH</b>	<b>TERM EXPIRES</b>
1	CBO/ Barriers	Theresa Flick	6/28/2016	4	2020
2	Private Sector-Retail	Al Jones	5/10/2017	2	2019
3	Private Sector-Real Estate	Kevin Cunningham	6/28/2016	5	2021
4	Private Sector-IT	Mike Melfi	6/28/2016	3	2019
5	Private Sector-Business Support Services	William Burda	5/1/2017	4	2021
6	Economic Development	Don Taylor	6/28/2016	1	2017
7	CBO/Barriers-Vet	Ted Knight	6/28/2016	3	2019
8	Private Sector	Rachel Riley	6/28/2016	4	2020
9	Private Sector- IT	Kell Jemison	2/1/2017	2	2019
<b>LEVY COUNTY</b>		<b>NAME</b>	<b>APPOINTED</b>		<b>TERM EXPIRES</b>
1	Private Sector-IT	vacant		4	2020
2	Private Sector-Banking/ Finance	vacant		3	2019
3	Private Sector-	vacant		5	2021
4	Private Sector-Utilities	Kim Baxley	1/25/2018	5	2021
5	Labor	Nelson Mathis, Jr	6/28/2016	4	2020
6	Economic Devopment	David Pieklik	6/28/2016	1	2017
7	Private Sector	vacant		2	
8	Youth Serving Organization	Carol Jones	3/1/2017	2	2019
<b>MARION COUNTY</b>		<b>NAME</b>	<b>APPOINTED</b>		<b>TERM EXPIRES</b>
1	Higher Education-Public	Mark Paugh	6/28/2016	5	2021
2	Higher Education-Private	Pete Beasley	6/28/2016	4	2020
3	Adult Education	Mark Vianello	3/1/2017	2	2019
4	Apprenticeship	Gary Crandon	5/1/2017	2	2019
5	Private Sector-Manufacturing	Pat Reddish	6/28/2016	3	2019
6	Private Sector-Utilities	Kathy Judkins	6/28/2016	5	2021
7	Private Sector-Medical/Healthcare	Carla Butts	5/1/2017	2	2019
8	Private Sector-Retail	Darlene Goddard	6/28/2016	1	2017
9	Private Sector-Manufacturing	Solomon Sarway	3/1/2017	2	2019
10	Trans/ Public Housing	Judy Houlios	6/28/2016	3	2019
11	CBO/ Barriers	Oscar Harris	1/25/2018	5	2021
12	Private Sector-Finance	Scott Owen	1/25/2018	2	2019
13	Labor	Fred Morgan	6/28/2016	5	2021
<b>AREA</b>		<b>NAME</b>	<b>APPOINTED</b>		<b>TERM EXPIRES</b>
1	Youth Serving Organization	Jorge Martinez	6/28/2016	3	2019
2	Voc Rehab	Y. Lewis-Brown	5/1/2017	2	2019
3	Higher Education- Public	Mark Paugh	6/28/2016	5	2021