



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

AGENDA

Wednesday, June 6, 2018 – 2:30 p.m.

<http://careersourceclm.adobeconnect.com/nominating6-6-18/>
Conference Call: 1- 866 848-2216 – after prompt, enter code 5355193397#

Call to Order		R. Skinner
Roll Call		C. Schnettler
Approval of Minutes, May 23, 2018	Page 2	R. Skinner

ACTION ITEMS

Appointment of Officers 2018 – 2019		
Nomination of Vice-Chair	Page 3	R. Skinner
Nomination of Treasurer	Page 4	R. Skinner

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.

**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 Goodard 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 Treasure
 - 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:



RECORD OF ACTION/APPROVAL

TOPIC/ISSUE:

Nomination of Vice Chair

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION:



RECORD OF ACTION/APPROVAL

TOPIC/ISSUE:

Nomination of Treasurer

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION: