CAREERSOURCE CITRUS LEVY MARION
NOMINATING COMMITTEE MEETING

MINUTES

DATE: April 28, 2020
PLACE: Enterprise Center, Ocala, FL
TIME: 9:30 a.m.

MEMBERS PRESENT	**MEMBERS ABSENT**

Darlene Goddard
David Pieklik
Kevin Cunningham

OTHER ATTENDEES
Rusty Skinner, CSCLM   Dale French, CSCLM
Kathleen Woodring, CSCLM   Cira Schnettler, CSCLM

CALL TO ORDER
The meeting was called to order by Kevin Cunningham, Committee Chair, at 9:31 a.m.

ROLL CALL
Cira Schnettler called roll and a quorum was declared present.

DISCUSSION ITEMS
There were no discussion items on the agenda.

ACTION ITEMS
- Affirmation of Chair
  - Darlene Goddard made a motion to affirm Kim Baxley as Chair for the 2020-2021 and 2021-2022 program years. David Pieklik seconded the motion. Motion Carried.
- Nomination of Vice Chair
  - Committee discussed eligibility requirements and list of potential nominees.
  - Darlene Goddard made a motion to accept Brandon Whiteman as the nominee for Vice-Chair for the 2020-2021 and 2021-2022 program years. David Pieklik seconded the motion. Motion carried.
- Nomination of Treasurer
  - Committee discussed eligibility requirements and list of potential nominees.
  - Darlene Goddard made a motion to accept the nomination of the Fred Morgan as the Treasurer. David Pieklik seconded the motion. Motion carried.

PUBLIC COMMENT
None

PROJECT UPDATES
Kevin Cunningham asked for an update on the board vacancies. Rusty Skinner stated that there were three vacancies for Levy County and one vacancy for Marion County. He noted that Carol Jones has two potential business owners that have expressed interest in joining. There is also a third person from Levy that will be attending the next BEDC committee meeting and hopefully that will materialize into a commitment.

The committee further discussed private sector businesses that may be a positive addition to the board.

MATTERS FROM THE FLOOR
None

ADJOURNMENT
There being no further business, the meeting was adjourned at 9:53 a.m.

APPROVED:

_____