



Nominating Committee
This meeting may only be attended by
teleconference.

AGENDA

Tuesday, April 28, 2020 – 9:30 a.m.

<http://careersourceclm.adobeconnect.com/nominating4-28-20/>
Conference Call: 1- 866 848-2216 – after prompt, enter code 5355193397#

| | | |
|-----------------------------------|--------|---------------|
| Call to Order | | K. Cunningham |
| Roll Call | | C. Schnettler |
| Approval of Minutes, June 6, 2018 | Page 2 | K. Cunningham |

DISCUSSION ITEMS

None

ACTION ITEMS

| | | |
|-------------------------------------|------------|------------|
| Appointment of Officers 2020 - 2022 | | |
| Affirmation of Chair | Page 3 | R. Skinner |
| Nomination of Vice-Chair | Page 4 - 7 | R. Skinner |
| Nomination of Treasurer | Page 8 | R. Skinner |

PUBLIC COMMENT

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

ADJOURNMENT

2019 – 2020 MEETING SCHEDULE

| Business and Economic Development | Performance/Monitoring | Marketing/Outreach | Career Center | Executive | Full Board | |
|---|-------------------------------|---------------------------|----------------------|--------------------|---------------------|----------|
| All committee meetings are held at the CF Ocala Campus, Enterprise Center, Room 206 | | | | | | |
| Thursday, 9:00 am | Tuesday, 9:00 am | Wednesday, 9:00 am | Thursday, 9:30 am | Wednesday, 9:30 am | Wednesday, 11:30 am | |
| 5/14/2020 | 5/5/2020 | 5/13/2020 | 5/7/2020 | 5/27/2020 | 6/3/2020 | CF Ocala |

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: 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:



RECORD OF ACTION/APPROVAL

**Nominating Committee
Tuesday, April 28, 2020**

TOPIC/ISSUE:

Affirmation of Chair – Kim Baxley – July 2020 – June 2022

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION:



RECORD OF ACTION/APPROVAL

**Nominating Committee
Tuesday, April 28, 2020**

TOPIC/ISSUE:

Nomination of Vice Chair

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION:

BOARD MEMBERSHIP TERMS - 3/11/2020

| CITRUS COUNTY | | | | | |
|----------------------|----------------------------|-------------------|-----------|--------|--------------|
| | | NAME | APPOINTED | LENGTH | TERM EXPIRES |
| 1 | CBO/ Barriers | Theresa Flick | 6/28/2016 | 4 | 2024 |
| 2 | CBO/Barriers-Vet | Ted Knight | 6/28/2016 | 3 | 2023 |
| 3 | Economic Development | Bruce Register | 7/1/2018 | 1 | 2024 |
| 4 | Education-School District | Debra Stanley | 3/1/2017 | 4 | 2023 |
| 5 | Private Sector | Rachel Riley | 6/28/2016 | 4 | 2024 |
| 6 | Private Sector | Nicole Nash | 2/28/2020 | 3 | 2022 |
| 7 | Private Sector | William Burda | 5/1/2017 | 4 | 2021 |
| 8 | Private Sector | Mike Melfi | 6/28/2016 | 4 | 2023 |
| 9 | Private Sector | Kevin Cunningham | 6/28/2016 | 5 | 2021 |
| 10 | Private Sector | Al Jones | 5/10/2017 | 4 | 2023 |
| | | | | | |
| LEVY COUNTY | | | | | |
| | | NAME | APPOINTED | | TERM EXPIRES |
| 1 | Economic Development | David Pieklik | 7/1/2018 | 1 | 2024 |
| 2 | Labor | Nelson Mathis, Jr | 6/28/2016 | 4 | 2024 |
| 3 | Private Sector | Arno Proctor | 2/28/2020 | 4 | 2024 |
| 4 | Private Sector | Vacant | | 3 | 2024 |
| 5 | Private Sector | Vacant | | 2 | 2020 |
| 6 | Private Sector | Vacant | | 2 | 2021 |
| 7 | Private Sector | Kim Baxley | 1/25/2018 | 3 | 2021 |
| 8 | Youth Serving Organization | Carol Jones | 3/1/2017 | 4 | 2023 |
| | | | | | |
| MARION COUNTY | | | | | |
| | | NAME | APPOINTED | | TERM EXPIRES |
| 1 | Adult Education | Mark Vianello | 3/1/2017 | 3 | 2022 |
| 2 | Apprenticeship | Fred Morgan | 2/28/2020 | 3 | 2024 |
| 3 | CBO/ Barriers | Charles Harris | 1/25/2018 | 3 | 2021 |
| 4 | Higher Education-Private | Pete Beasley | 6/28/2016 | 4 | 2024 |
| 5 | Labor | Fred Morgan | 6/28/2016 | 5 | 2024 |
| 6 | Private Sector | Brandon Whiteman | 2/25/2019 | 3 | 2022 |
| 7 | Private Sector | Vacant | | 4 | 2023 |
| 8 | Private Sector | Pat Reddish | 6/28/2016 | 3 | 2022 |
| 9 | Private Sector | Jeff Chang | 2/25/2019 | 4 | 2023 |
| 10 | Private Sector | Darlene Goddard | 6/28/2016 | 5 | 2021 |
| 11 | Private Sector | Kathy Judkins | 6/28/2016 | 5 | 2021 |
| 12 | Trans/ Public Housing | Judy Houlios | 6/28/2016 | 3 | 2022 |
| | | | | | |
| AREA | | | | | |
| | | NAME | APPOINTED | | TERM EXPIRES |
| 1 | Higher Education- Public | Mark Paugh | 6/28/2016 | 5 | 2021 |
| 2 | Voc Rehab | Angie White | 2/28/2020 | 4 | 2024 |
| 3 | Youth Serving Organization | Jorge Martinez | 6/28/2016 | 3 | 2022 |
| | | | | | |

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.



RECORD OF ACTION/APPROVAL

**Nominating Committee
Tuesday, April 28, 2020**

TOPIC/ISSUE:

Nomination of Treasurer

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION: