



**CAREERSOURCE CITRUS LEVY MARION
Membership Recruitment Committee**

MINUTES

DATE: January 22, 2021
PLACE: Zoom Only
TIME: 9:00 a.m.

MEMBERS PRESENT

Darlene Goddard
Kevin Cunningham
Kim Baxley

MEMBERS ABSENT

Cory Weaver, CSCLM
Cira Schnettler, CSCLM

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM

CALL TO ORDER

The meeting was called to order by Kim Baxley, at 9:04 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

DISCUSSION ITEMS

Board Vacancies

Dale French explained to the committee that DEO has created new administrative policy on board governance and membership. Accountability will be implemented through annual monitoring. There are currently four vacancies in the region for private sector memberships: one in Citrus, one in Marion, and two in Levy. The policy requires that 50% of the membership be in private sector. These vacancies bring the number of private sector memberships to under 50% of the required amount and must be filled by March 2021 to be in compliance.

A nomination form has been received for a member in Citrus. Another potential member has been identified in Marion. Bruce Register, the existing economic development executive director in Citrus County will be retiring in February. David Pieklik has been hired to fill that position leaving the Levy County economic development director position open. An acting director will be in place until the position is filled. Since this is an agency type position, the vacancy is not relevant to the private sector vacancies.

The committee discussed the below course of action:

- Levy County has hundreds of businesses, so to narrow down the pool of potential members, the committee will be provided a list of private sector employers that have used our services in the past. The committee agreed to review the list and identify businesses that they will contact. If candidates are not identified from this list, then the committee will move to a broader list of businesses.
- A letter will be sent to Commission Meeks in Levy County requesting his assistance in identifying potential members.
- Past members from Levy County will be identified and contacted to see if they would like to rejoin or can provide additional leads.

The committee discussed a last resort option in the event two new members are not identified in Levy County. The vacancies can be filled with candidates from either Marion or Citrus counties. This option would need to be approved by the Consortium.

PUBLIC COMMENT

None

ACTION ITEMS

None

PROJECT UPDATES

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:29 a.m.

APPROVED:
