



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

## AGENDA

Wednesday, May 4, 2022 – 9:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/86478302653>  
Conference Line: 1 646 558 8656 Meeting ID: 864 7830 2653

Call to Order		K. Baxley
Roll Call		C. Schnettler
Approval of Minutes, April 28, 2020	Page 2 - 3	K. Baxley

### DISCUSSION ITEMS

None

### ACTION ITEMS

Appointment of Officers 2022 - 2024		
Affirmation of Chair	Page 5	R. Skinner
Nomination of Vice-Chair	Page 6 - 8	R. Skinner
Nomination of Treasurer	Page 9	R. Skinner

### PUBLIC COMMENT

### PROJECT UPDATES

None

### MATTERS FROM THE FLOOR

### ADJOURNMENT

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

**MEMBERS PRESENT**

Darlene Goddard  
David Pieklik  
Kevin Cunningham

**MEMBERS ABSENT**

**OTHER ATTENDEES**

Rusty Skinner, CSCLM  
Kathleen Woodring, CSCLM

Dale French, 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:**

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**RECORD OF ACTION/APPROVAL**

**Nominating Committee  
Wednesday, May 4, 2022**

**TOPIC/ISSUE:**

Affirmation of Chair – Brandon Whiteman  
Program years: July 2023 – June 2024 and July 2024 – June 2025

**BACKGROUND:**

**POINTS OF CONSIDERATION:**

**STAFF RECOMMENDATIONS:**

**COMMITTEE ACTION:**

**BOARD ACTION:**



**RECORD OF ACTION/APPROVAL**

**Nominating Committee  
Wednesday, May 4, 2022**

**TOPIC/ISSUE:**

Nomination of Vice Chair

**BACKGROUND:**

**POINTS OF CONSIDERATION:**

**STAFF RECOMMENDATIONS:**

**COMMITTEE ACTION:**

**BOARD ACTION:**

## BOARD MEMBERSHIP TERMS - 4/11/2022

<b>WORKFORCE REP(20%)=8 MEMBERS (AT 33 TOTAL)</b>				
	<b>SECTOR</b>	<b>NAME</b>	<b>TERM EXPIRES</b>	<b>COUNTY</b>
1	Apprenticeship	Fred Morgan	2029	Marion
2	CBO/ Barriers	Theresa Flick	2029	Citrus
3	CBO/ Barriers	Charles Harris	2026	Marion
4	CBO/Barriers-Vet	Ted Knight	2028	Citrus
5	Labor	Fred Morgan	2029	Marion
6	Labor	Nelson Mathis, Jr	2029	Levy
7	Youth Serving Organization	Jorge Martinez	2027	Marion
8	Youth Serving Organization	Christie McElroy	2028	Levy
<b>GOVERNMENT/ EDC 4 SEATS</b>				
9	Economic Development	Joyce Wilson	2026	Levy
10	Economic Development	Vacant	2026	Citrus
11	Trans/ Public Housing	Judy Houlios	2027	Marion
12	Voc Rehab	Angie White	2029	All
<b>EDUCATION 4 SEATS</b>				
13	Education-Adult	Vacant	2027	Marion
14	Education-Higher Private	Pete Beasley	2029	Marion
15	Education-Higher Public	Mark Paugh	2026	All
16	Education-School District	Debra Stanley	2028	Citrus
<b>PRIVATE SECTOR 17 SEATS</b>				
17	Private Sector	Al Jones	2028	Citrus
18	Private Sector	Kevin Cunningham	2026	Citrus
19	Private Sector	Tiffany Wiggins	2028	Citrus
20	Private Sector	John Murphy	2028	Citrus
21	Private Sector	Vacant	2029	Citrus
22	Private Sector	Carl Flanagan	2026	Citrus
23	Private Sector	Arno Proctor	2029	Levy
24	Private Sector	Kim Baxley	2027	Levy
25	Private Sector	John Hemken	2028	Levy
26	Private Sector	Lewrissa Mainwaring	2026	Levy
27	Private Sector	Vacant	2026	Levy
28	Private Sector	Brandon Whiteman	2027	Marion
29	Private Sector	Darlene Goddard	2026	Marion
30	Private Sector	Jeff Chang	2028	Marion
31	Private Sector	Kathy Judkins	2026	Marion
32	Private Sector	Pat Reddish	2027	Marion
33	Private Sector	Equilla Wheeler	2028	Marion

### **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  
Wednesday, May 4, 2022**

**TOPIC/ISSUE:**

Nomination of Treasurer

**BACKGROUND:**

**POINTS OF CONSIDERATION:**

**STAFF RECOMMENDATIONS:**

**COMMITTEE ACTION:**

**BOARD ACTION:**