

**CAREERSOURCE CITRUS LEVY MARION
NOMINATING COMMITTEE MEETING**

MINUTES

DATE: May 4, 2022
PLACE: Enterprise Center, Ocala, FL
TIME: 9:30 a.m.

MEMBERS PRESENT

Charles Harris
John Murphy
Kim Baxley

MEMBERS ABSENT

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM

Cory Weaver, CSCLM
Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Kim Baxley, Committee Chair, at 9:28 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Charles Harris made a motion to approve the minutes from the April 28, 2020 meeting. John Murphy seconded the motion. Motion carried.

DISCUSSION ITEMS

There were no discussion items on the agenda.

ACTION ITEMS

- Affirmation of Chair
 - It was noted that the Action Sheet had the incorrect program years. The corrected Action Sheet is attached to these minutes.
 - John Murphy made a motion to affirm Brandon Whiteman as Chair for the 2022-2023 and 2023-2024 program years. Charles Harris seconded the motion. Motion Carried.
- Nomination of Vice Chair
 - Committee discussed eligibility requirements and list of potential nominees.
 - John Murphy made a motion to accept Al Jones as the nominee for Vice-Chair for the 2022-2023 and 2023-2024 program years. Charles Harris seconded the motion. Motion carried.
- Nomination of Treasurer
 - Committee discussed eligibility requirements and list of potential nominees.
 - Charles Harris made a motion to accept the nomination of the Fred Morgan as the Treasurer. John Murphy seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 a.m.

APPROVED:



RECORD OF ACTION/APPROVAL

Nominating Committee Wednesday, May 4, 2022

TOPIC/ISSUE:

Affirmation of Chair – Brandon Whiteman
Program years: July 2022 – June 2023 and July 2023 – June 2024

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

John Murphy made a motion to affirm Brandon Whiteman as Chair for the 2022-2023 and 2023-2024 program years. Charles Harris seconded the motion. Motion Carried.

BOARD ACTION: