

**CAREERSOURCE CITRUS LEVY MARION
NOMINATING COMMITTEE MEETING**

MINUTES

DATE: August 28, 2023
PLACE: Enterprise Center, Ocala, FL
TIME: 10:00 a.m.

MEMBERS PRESENT

Charles Harris
Kevin Cunningham
Kim Baxley

MEMBERS ABSENT

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM

Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Kim Baxley, Committee Chair, at 9:59 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Kevin Cunningham made a motion to approve the minutes from the May 4, 2022, meeting. Charles Harris seconded the motion. Motion carried.

DISCUSSION ITEMS

There were no discussion items on the agenda.

ACTION ITEMS

- Nomination of Vice Chair
 - The Committee discussed eligibility requirements and list of potential nominees.
 - Kevin Cunningham made a motion to nominate Carl Flanagan for Vice-Chair for the remainder of the 2023-2024 program year. Charles Harris seconded the motion. Motion carried.
 - The nominee will assume the position immediately after the full board approves the consent agenda, which includes this item, at the September board meeting. Carl Flanagan is currently the Chair of the Marketing and Outreach Committee. At the September board meeting, a new chair will be selected for that committee.

PUBLIC COMMENT

None

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m.

APPROVED:
