



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

## AGENDA

Monday, August 28, 2023 – 10:00 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/83610820994>  
Conference Line: 1 646 558 8656 Meeting ID: 836 1082 0994

Call to Order		K. Baxley
Roll Call		C. Schnettler
Approval of Minutes, May 4, 2022	Pages 2 - 4	K. Baxley

### **DISCUSSION ITEMS**

None

### **ACTION ITEMS**

Appointment of Replacement Vice Chair 2023- 2024	Page 5	R. Skinner
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### **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: 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:**

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## **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:**



**RECORD OF ACTION/APPROVAL**

**Nominating Committee  
Monday, August 28, 2023**

**TOPIC/ISSUE:**

Nomination of Vice Chair

**BACKGROUND:**

The current Vice Chair is stepping down. A replacement will need to be appointed for the remainder of the 2023-2024 program year. The Vice Chair replacement must be from Citrus County to rotate the oncoming Chair between the region's counties.

**POINTS OF CONSIDERATION:**

**STAFF RECOMMENDATIONS:**

**COMMITTEE ACTION:**

**BOARD ACTION:**