CAREERSOURCE CITRUS LEVY MARION NOMINATING COMMITTEE MEETING

MINUTES

DATE: May 15, 2024

PLACE: 2703 NE 14th Street, Ocala, FL 34470

TIME: 1:30 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Al Jones Darlene Goddard Kim Baxley

OTHER ATTENDEES

Rusty Skinner, CSCLM

Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Al Jones, Committee Chair, at 1:33 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

<u>APPROVAL OF MINUTES</u>

Kim Baxley made a motion to approve the minutes from the August 28, 2023, meeting. Al Jones seconded the motion. Motion carried.

DISCUSSION ITEMS

There were no discussion items on the agenda.

ACTION ITEMS

- Affirmation of Chair
 - Darlene Goddard made a motion to affirm Carl Flanagan as Chair for the 2024-2025 and 2025-2026 program years. Kim Baxley seconded the motion. Motion Carried.
- Nomination of Vice Chair
 - Committee discussed eligibility requirements and list of potential nominees.
 - Darlene Goddard made a motion to nominate Arno Proctor for Vice-Chair for the 2024-2025 and 2025-2026 program years. Kim Baxley seconded the motion. Motion carried.
- Nomination of Treasurer
 - o Committee discussed eligibility requirements and list of potential nominees.
 - Kim Baxley made a motion to nominate Fred Morgan as the Treasurer.
 Darlene Goddard seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

None

| ADJOURNMENT There being no further business, the meeting was adjourned at 1:40 p.m |
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| APPROVED: |
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MATTERS FROM THE FLOOR None