



CareerSource Citrus Levy Marion
2703 NE 14th St.
Ocala, FL 34470

**NOMINATING COMMITTEE
AGENDA**

Wednesday, May 15, 2024 – 1:30 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/83516261751>
Conference Line: 1 646 558 8656 Meeting ID: 835 1626 1751

Call to Order		A. Jones
Roll Call		C. Schnettler
Approval of Minutes, August 28, 2023	Page 2 - 3	A. Jones

DISCUSSION ITEMS

None

ACTION ITEMS

Appointment of Officers 2024- 2026		
Affirmation of Chair	Page 5	R. Skinner
Nomination of Vice-Chair	Pages 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: 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:



RECORD OF ACTION/APPROVAL

**Nominating Committee
Wednesday, May 15, 2024**

TOPIC/ISSUE:

Affirmation of Chair – Carl Flanagan
Program years: July 2024 – June 2025 and July 2025 – June 2026

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION:



RECORD OF ACTION/APPROVAL

**Nominating Committee
Wednesday, May 15, 2024**

TOPIC/ISSUE:

Nomination of Vice Chair

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION:

that time, or they can contact staff prior to the Reception if they desire.

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.

ARTICLE IV: MEETINGS OF THE CLMRWDB:

Section A: Regular Meetings:

The CLMRWDB shall meet quarterly or as determined by the Executive Committee and/or the CLMRWDB from meeting to meeting. All members of the CLMRWDB shall be notified in writing of the date, time, and place of the meetings at least five (5) days in advance. An agenda will be transmitted whenever possible.

Section B: Called Meetings:

The Chair may convene the Board at times other than the regular meetings, provided the CLMRWDB members are notified in writing at least five (5) days in advance of the date, time, and place of the meeting. An agenda will be transmitted with this notification. If the Chair determines that an emergency situation necessitates that a special meeting be called,

BOARD MEMBERSHIP TERMS - June 2023					
CITRUS COUNTY		NAME	APPOINTED	LENGTH	TERM EXPIRES
1	Education-School District	Debra Stanley	7/1/2021	7	2028
2	Private Sector	Al Jones	7/1/2021	7	2028
3	Private Sector	Carl Flanagan	7/1/2021	5	2026
4	Private Sector	John Murphy	7/1/2021	7	2028
5	Private Sector	Kevin Cunningham	7/1/2021	5	2026
6	Private Sector	Staci Bertrand	6/21/2023	8	2029
7	Private Sector	Larry White	6/21/2023	7	2028
LEVY COUNTY					
LEVY COUNTY		NAME	APPOINTED		TERM EXPIRES
1	Economic Development	Vacant		5	2026
2	Youth Serving Organization	Chris Cowart	1/11/2024	5	2029
3	Private Sector	Arno Proctor	7/1/2021	8	2029
4	Private Sector	John Hemken	7/1/2021	7	2028
5	Private Sector	Kim Baxley	7/1/2021	6	2027
6	Private Sector	Vacant		5	2026
7	Private Sector	Vacant		5	2026
MARION COUNTY					
MARION COUNTY		NAME	APPOINTED		TERM EXPIRES
1	Education-Adult	Ben Whitehouse	6/16/2022	6	2027
2	Private Sector	Brandon Whiteman	7/1/2021	6	2027
3	Private Sector	Darlene Goddard	7/1/2021	5	2026
4	Private Sector	Equilla Wheeler	7/1/2021	7	2028
5	Private Sector	Jeff Chang	7/1/2021	7	2028
6	Private Sector	Kathy Judkins	7/1/2021	5	2026
7	Private Sector	Pat Reddish	7/1/2021	6	2027
8	Trans/ Public Housing	Angela Juaristic	7/1/2021	6	2027
9	Economic Development	Kevin Sheilley	6/21/2023	3	2026
AREA					
AREA		NAME	APPOINTED		TERM EXPIRES
1	Apprenticeship	Fred Morgan	7/1/2021	8	2029
2	CBO/ Barriers	Charles Harris	7/1/2021	5	2026
3	CBO/ Barriers	Theresa Flick	7/1/2021	8	2029
4	CBO/Barriers-Vet	Vacant		7	2028
5	Education-Higher Public	Mark Paugh	7/1/2021	5	2026
6	Education-Higher Private	Pete Beasley	7/1/2021	8	2029
7	Labor	Fred Morgan	7/1/2021	8	2029
8	Labor	Andy Starling	7/1/2021	8	2029
9	Youth Serving Organization	Jorge Martinez	7/1/2021	6	2027
10	Voc Rehab	Angie White	7/1/2021	8	2029



RECORD OF ACTION/APPROVAL

**Nominating Committee
Wednesday, May 15, 2024**

TOPIC/ISSUE:

Nomination of Treasurer

BACKGROUND:

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

BOARD ACTION: