



Nominating Committee Meeting Minutes

CareerSource Tampa Bay
May 1, 2023 at 2:00 PM EDT

Attendance

Present:

Members: Roy Sweatman (remote), Benjamin Hom (remote), John Howell (remote), Steve Morey (remote)

Attendance

Present:

Members: John Flanagan (remote), Tammy Stahlgren (remote)
Board Liaison : Ken Jones (remote), Jonathan Wolf (remote)

- I. Call to Order, Roll Call, and Welcome (Presenters: Benjamin Hom)
Chair, Ben Hom called the meeting to order at 2:01 p.m. There was a quorum present.
- II. Public Comments (Presenters: Benjamin Hom)
There were none.
- III. Action Items/Discussion Items
 - A. 2023-2024 Board Officers (Presenters: Benjamin Hom)

The next fiscal year will be full of changes due to the reconsolidation of the CareerSource Pinellas and CareerSource Tampa Bay Workforce Boards. A new Workforce Board will be created encompassing Hillsborough and Pinellas Counties. The best path forward would be to nominate the strongest slate of officers for the next year to ensure our success. The committee reviewed eligibility and term requirements of: the CSTB officer slate, the current BOD subcommittee assignments, officers' terms, and attendance records. After much discussion, and taking into consideration specific Board of Director experiences and expertise, the slate of nominees was created as noted below:

Slate of Officers for PY 2023 – 2024

Chair: Sean Butler
Vice Chair: Don Noble
2nd Vice Chair: Commissioner Ken Hagan
Treasurer: Gary Hartfield
Alternate Treasurer: Dr. Brian Mann
Secretary: Julie Renderos

Motion:

To approve the above slate of officers

Motion moved by Benjamin Hom and motion seconded by John Howell. Motion carried.

IV. Information Items

The following information items were used as a reference during the meeting.

- A. Committee Assignment Officers
- B. Duties of Board Officers
- C. Board of Directors Attendance PY 2022-2023

V. Process / Next Steps

Ken Jones and Jonathon Wolf were asked to contact the nominees, asking if they are willing to serve if elected by the Board. The slate of officers will be presented at the next Board of Directors meeting scheduled for May 18, 2023. The next step after BOD approval will be for the slate of Officers to be presented to the BOCC at their June meeting for approval.

VI. Adjournment

The meeting adjourned at 2:32 p.m. Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.