

**Career Source Tampa Bay
Ad Hoc Nominating Committee**

Date: May 13, 2020
Location: ZOOM Meeting

Call to Order

Ad Hoc Nominating Committee Chair Michael Bach called the meeting to order at 2:05 p.m. There was a quorum present with the following members participating.

Committee Members in attendance

Michael Bach, Sean Butler, Andrea Cichon, John Howell, and Commissioner Sandra Murman.

Staff Present

John Flanagan, Tammy Stahlgren.

BOCC Liaison

Kenneth Jones.

Welcome Introductions

Mr. Bach welcomed the committee and thanked them for their participation.

Action/Discussion Items

▶ Action Item #1: Approval of Minutes – Ad Hoc Nominating committee June 13, 2019.
(Refer to Page 2 of the Ad Hoc Nominating Committee Agenda packet)

- **A Motion to approve the Ad Hoc Nominating committee minutes - June 13, 2019.**
 - **Motioned: Sean Butler**
 - **Seconded: John Howell**

- **The motion passed Unanimously.**

▶ Action Item #2: PY 2020-2021 Board Officers.
(Refer to Page 4 of the Ad Hoc Nominating Committee Agenda packet)

The committee reviewed recently approved Bylaw changes which affect the eligibility of CSTB Officer slate as well as the current roster of Board of Directors assignment to subcommittees. The current officers impacted by term limits were identified. A list of nominees was presented for consideration. After much discussion and taking into consideration specific Board of Director experiences and expertise, the slate of nominees was created as noted below:

Officers	2020 – 2021
Chair	Ben Hom
Vice Chair	Michael Bach
2 nd Vice Chair	Commissioner Sandra Murman
Treasurer	Don Noble
Secretary	Sophia West
Alternate Secretary	Andrea Cichon

- **A Motion to approve the proposed Slate of officers for PY 2020-2021 to be presented to the full board of directors for approval.**
 - **Motioned: Commissioner Sandra Murman**
 - **Seconded: John Howell**
- **The motion passed Unanimously.**

Information Items

1. Committee Assignments
2. Duties of Board Officers
3. Term limits impacting outgoing officers

Process/ Next Steps

Ken Jones was directed to contact these nominees asking if they are willing to serve when elected by the Board. Should any of the members express that they are not able to serve, the alternate nominee will be contacted.

Public Comments

There were none.

Adjournment

The meeting was adjourned at 2:40 p.m.

Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.