



Nominating Committee Meeting Minutes

CareerSource Tampa Bay
May 3, 2022 at 1:30 PM EDT

Attendance

Members Present (Remote):

Gary Hartfield, Benjamin Hom, John Howell, Steve Morey

Members Absent:

Gwen Myers

Attendance

Members Present (Remote):

John Flanagan, Tammy Stahlgren

Board Liaison Present (Remote):

Ken Jones

I. Call to Order, Roll Call, and Welcome (Presenters: Benjamin Hom)

Chair Hom called the meeting to order at 1:30 p.m. There was a quorum present.

II. Public Comments (Presenters: Benjamin Hom)

There were none

III. Action Items/Discussion Items

A. 2022-2023 Board Officers (Presenters: Benjamin Hom)

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 2022 – 2023

Chair: Sean Butler

Vice Chair: Don Noble

2nd Vice Chair: Commissioner Gwen Myers

Treasurer: Gary Hartfield

Alternate Treasurer: Dr. Brian Mann

Secretary: Steve Morey

Motion:

To approve the slate of officers as listed above.

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

IV. Information Items

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

- A. Committee Assignment Officers
- B. Duties of Board Officers
- C. Board of Directors Attendance PY 2021-2022

V. Process / Next Steps

Ken Jones was directed 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 19, 2022.

Per the Tampa Bay Workforce Alliance Bylaws states:

"The slate of nominees for Officers shall be presented to the Board for a vote by the Nominating Committee at CSTB's annual meeting. Prior to voting on the slate of nominees, nominations shall be accepted from the floor."

VI. Adjournment

The meeting was adjourned at 2:35 p.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.