

CareerSource Hillsborough Pinellas CEO Selection

Meeting Minutes

CareerSource Hillsborough Pinellas 11/6/2024 8:00 AMEST

@ Meridian One 4350 W Cypress Street, Suite 875 Tampa, FL 33607

Attendance

Present:

Members: Michael Jalazo, Esther Matthews, Dr. Rebecca Sarlo, Mercedes Young, Gary Hartfield, John

Howell **Absent:**

Members: April Neumann, Ken Williams

Other in Attendance: Anna Munro, Robert Newland, Tammy Stahlgren, Doug Tobin, Michelle Zieziula

- I. Call to Order, Roll Call, and Welcome (Presenters: Gary Hartfield)Gary Hartfield, Chair called the meeting to order at 8:30 a.m. There was a quorum present.
- II. Public Comments (Presenters: Gary Hartfield)

There were none.

III. CEO Candidate Interviews (Presenters: Gary Hartfield)

The structure of the interviews was outlined. Interviews were conducted with four candidates. The committee unanimously agreed that an external candidate would be the best fit for the organization. The top two ranked candidates were selected.

Motion:

To recommend the top ranked candidate to the Board.

Motion moved by Esther Matthews and motion seconded by Dr. Rebecca Sarlo. Motion passed unanimously.

Motion:

To recommend the second ranked candidate to the Board if the top candidate declines.

Motion moved by Dr. Rebecca Sarlo and motion seconded by Esther Matthews. Motion passed unanimously.

IV. Adjournment

The meeting adjourned at 1:48 p.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.

