



# CareerSource Hillsborough Pinellas Nominating Committee Meeting Minutes

CareerSource Hillsborough Pinellas

11/8/2024 1:30 PMEST

@ 4350 W. Cypress Street, Suite 875, Tampa FL 33607

## **Committee Members Attendance**

### **Present:**

Members: Dr. Rebecca Sarlo, Ken Williams (remote), John Howell, Robert Blount, III (remote)

### **Absent:**

Members: Mercedes Young

**Others Present:** Sheila Doyle, Leah Geis (remote), Dr. Cynthia Johnson, Ken Jones (remote), Anna Munro (remote), Tammy Stahlgren, Jonathan Wolf (remote)

#### I. Call to Order, Roll Call, and Welcome (Presenters: Dr. Rebecca Sarlo)

Dr. Rebecca Sarlo, Madam chair, called the meeting to order at 1:31 p.m. There was a quorum present.

#### II. Public Comments (Presenters: Dr. Rebecca Sarlo)

There were none.

#### III. Action Items/Discussion Items

##### A. Approval of Minutes - June 11, 2024, Nominating Committee Meeting

### **Motion:**

To approve the minutes of June 11, 2024, Nominating Committee Meeting

Motion moved by John Howell and motion seconded by Robert Blount, III.

Motion past unanimously .

##### B. PY 2024-2025 Slate of Board Officers Nominees (Presenters: Dr.Rebecca Sarlo)

Vice-Chair, Barclay Harless, moved to Chair on September 13, 2024, following the previous chair's resignation and will serve as Chair through June 30, 2025, the remainder of the unexpired term.

The Nominating Committee convened to address the Vice Chair vacant position. After reviewing the board roster and expertise, Gary Hartfield has been recommended as Vice-Chair and Don Noble as Treasurer.

### **Motion:**

To recommend Gary Hartfield as the Vice-Chair

Motion moved by John Howell and motion seconded by Robert Blount, III.  
Motion passed unanimously.

Gary Hartfield currently served as the Treasurer. Nominating Gary Hartfield as the Vice-Chair left the Treasurer vacant.

**Motion:**

To nominate Don Noble as Treasurer

Motion moved by John Howell and motion seconded by Robert Blount, III.  
Motion passed unanimously.

IV. Information Items

- A. PY 2024 -2025 Board of Directors (Presenters: Dr. Rebecca Sarlo)
- B. Duties of Board Officers
- C. CSHP Board of Directors Attendance PY 2024-2025

V. Next Steps

To move the recommendation of officers to the Board of Directors meeting scheduled for November 21, 2024.

VI. Adjournment

The meeting adjourned at 1:45 p.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.