## CareerSource HLISBORD\_GHRVELAS

# **CSHP Nominating Committee Meeting Minutes**

CareerSource Hillsborough Pinellas 5/2/2025 1:00 PMEDT

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

#### **Committee Members Attendance**

#### Present:

Robert Blount, III (remote), Don Noble, Rebecca Sarlo, Kenneth Williams (remote)

<u>CareerSource Hillsborough Pinellas Staff</u>: Anna Munro, Keidrian Kunkel, Michelle Zieziula (remote), Tammy Stahlgren

CSHP Board Member: Dr. Cynthia Johnson (remote)

<u>Hillsborough County Government</u>: Jonathan Wolf (remote)

- Call to Order, Roll Call, and Welcome (Presenter: Dr. Rebecca Sarlo)
   Madam Chair, Dr. Rebecca Sarlo, called the meeting to order at 1:05 pm. There was a quorum present.
- II. Public Comments (Presenter: Dr. Rebecca Sarlo)
  There were none.
- III. Action Items/Discussion Items
  - A. 2025-2026 Board Officers Recommendation (Presenters: Dr. Rebecca Sarlo)

#### Motion:

To approve the 2025-2026 Slate of Board officer Nominees as discussed.

**Chair**- Barclay Harless **Vice-Chair**: Gary Hartfield

2nd Vice-Chair: Commissioner Wostal

Treasurer: Don Noble

Secretary: Dr. Rebecca Sarlo

Motion moved by Don Noble and motion seconded by Robert Blount, III. Motion carried.

#### IV. Information Items

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

- A. PY 2024-2025 Board of Directors
- B. Duties of Board Officers

### C. Board of Directors Attendance PY 2024-2025

The committee addressed an error in attendance data, which was updated and distributed to the committee.

## V. Process / Next Steps

The approved 2025-2026 Slate of Board officer Nominees will be presented at the next Board of Directors meeting as an Action Item for a discussion and vote.

## VI. Adjournment

The meeting adjourned at 1:15pm. Minutes submitted by Tammy Stahlgren, Assistant Administrative Assistant.