

## Career Source Tampa Bay Nominating Committee Minutes

**Date:** April 28, 2021  
**Location:** ZOOM Meeting

### Call to Order

Nominating Committee Chair Sean Butler called the meeting to order at 10:00 a.m. There was a quorum present with the following members participating.

### Committee Members in attendance

Michael Bach, Sean Butler, John Howell, and Commissioner Pat Kemp.

### Committee Members not in attendance

None.

### Staff Present

John Flanagan, Michelle Zieziula, and Tammy Stahlgren.

### BOCC Liaison

Kenneth Jones.

### Welcome Introductions

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

### Action/Discussion Items

▶ Action Item #1: PY2021 – 2022 Board Officers  
*(Refer to Page 2 of the Nominating Committee Agenda packet)*

The committee reviewed eligibility and term requirements of the CSTB officer slate, the current BOD subcommittee assignments, officers' terms, and attendance records. A recommendation was made to continue with the same slate of officers because they didn't have a chance to experience the full responsibilities of Board participation due to Covid-19. The committee recommends allowing for self-nomination and the slate of nominees is noted below:

- **A Motion to maintain same slate of officers and allow for self-nomination at the Board of Directors Meeting.**

<b>Officers</b>	<b>2020 – 2021</b>
Chair	Ben Hom
Vice Chair	Michael Bach
2 <sup>nd</sup> Vice Chair	Commissioner Pat Kemp
Treasurer	Don Noble

Secretary	Sophia West
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- **Motioned: Commissioner Pat Kemp**
- **Seconded: Michael Bach**

### **The motion passed Unanimously**

#### **Information Items**

1. Committee Assignments Officers
2. Duties of Board Officers
3. Board of Directors Attendance PY 2020-2021

#### **Process/ Next Steps**

Ken Jones was directed to contact the nominees asking if they are willing to serve again if elected by the Board.

#### **Public Comments**

There were none.

#### **Adjournment**

The meeting was adjourned at 10:38 am  
Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.