

**CareerSource Tampa Bay
Minutes of CEO Search Committee**

Date: October 1, 2018, 1:00 p.m.

Location: Tele-conference

Call to Order

CEO Search Committee Chair Sean Butler called the meeting to order at 1:00 p.m. There was a quorum present with the following members participating.

Board Members in attendance

Sean Butler, Randall King, Commissioner Sandra Murman, Mike Smith, Jeffrey Serpico, Roy Sweatman

Board Members not in attendance

Sophia West

Staff Present

Mai Russell

BOCC Liaison/Representatives

Kenneth Jones, Ron Barton

Guest

Teri Morrow

► indicates committee action

Public Comment

There was none.

Action Item

► **CEO Search**

Chairman Butler spoke on the status of the recruitment process. Commissioner Murman recommended all committee members review and evaluate the 15 applications/résumés. **A motion for the CEO Search Committee to review the 15 applications/résumés and narrow the list to an agreed-upon top four finalists** was made by Commissioner Murman and seconded by Mike Smith. The motion passed unanimously.

Adjournment

The meeting was adjourned at approximately 1:35 p.m.