



Wednesday, July 11, 2018, 2:00 PM

Via Tele-Conference

Conference Dial: 1-800-511-7985

Conference Code: 605-9608#

Ad Hoc Nominating Committee Agenda

- I. Welcome and Introductions**Roy Sweatman, Chair

- II. Action/Discussion Items**
 - 1. Approval of Minutes – May 25, 2017 Ad Hoc Nominating Committee..... Page 2
 - 2. 2018 – 2019 Board Officers..... Page 5

- III. Public Comments**

- IV. Adjournment**



Career Source Tampa Bay Ad Hoc Nominating Committee

Date: May 25, 2017, 2:00 p.m.
Location: Via Tele-Conference

Call to Order

Ad Hoc Nominating Committee Chair John Kearney called the meeting to order at 2:02 p.m. There was a quorum present with the following members participating.

Committee Members in attendance

John Kearney, Betsy Irizarry, Yanina Rosario

Staff Present

Ed Peachey, Mai Russell

Guest

Kenneth Jones

Action Items

Item 1 – Approval of Minutes

The minutes of April 25, 2016 Ad Hoc Nominating Committee meeting was presented for approval.

Motion: Yanina Rosario
Second: Betsy Irizarry

*The minutes were approved as presented.
The motion carried.*

Item 2 – 2017 – 2018 Board Officers

Tampa Bay WorkForce Alliance Bylaws states:

SECTION 3 – Terms of Office

The term of office for the Chair, Chair Elect, Secretary and Treasurer of CareerSource Tampa Bay shall be for one (1) year, from July 1 through June 30.

CareerSource Tampa Bay Officers may serve two consecutive terms of one year each in the same office, if re-elected, provided that the time in office does not exceed the limits of their term of membership on the Board.

Officers	2016 – 2017	2017 – 2018
Chair	Dick Peck	Dick Peck
Chair Elect	Shannon Evans	Shannon Evans

Treasurer	Darren Veneri	Darren Veneri
Secretary	Vacant	Randall King

Motion: Yanina Rosario
 Second: Betsy Irizarry

The Nominating Committee recommended approval to reaffirm the slate of officers for 2017 – 2018 and nominate Randall King for the office of the Secretary. The motion carried.

Item 3 – Board of Directors Reappointment

The following Board Members’ appointment term period is scheduled to expire on June 30, 2017.

Representation	Name
Veterans	Tom Aderhold
Education	W. Scott Brooks
Individuals with Barriers	Sheryl Brown
Business	Sean Butler
Education	Ginger Clark
Business	Shannon Evans
Business	Robert Garry
Education	Tim Harding
Vocational Rehab	John Howell
Business	Betsy Irizarry
Business	John Kearney
Dept. of Children & Families	Jennifer Kuhn
Business	Rosanna Matucan-Carson
Government-Other	Sandra Murman
Labor Organization	Paul Orvosh
Business	Richard Peck
Economic Development	Yanina Rosario
Business	Eileen Schneider
Business	Mark Sharpe
Business	Darren Veneri

A message was sent to the aforementioned board members asking whether s/he intends to seek reappointment. Those who responded have agreed to serve another term.

Motion: Betsy Irizarry
Second: Yanina Rosario

The Nominating Committee recommended approval of the aforementioned Board Members for a two-year term extension (July 1, 2017 thru June 30, 2019).

Forward this recommendation to the appointing authority, the Hillsborough County Board of County Commissioners.

The motion carried.

Other Administrative Matters

No items were brought forward for committee's action.

Public Comments

None was made.

The meeting was adjourned at 2:16 p.m.



Action Item 1

2018 – 2019 Board Officers

INFORMATION

Tampa Bay WorkForce Alliance Bylaws states:

SECTION 3 – Terms of Office

The term of office for the Chair, Chair Elect, Secretary and Treasurer of CareerSource Tampa Bay shall be for one (1) year, from July 1 through June 30.

CareerSource Tampa Bay Officers may serve two consecutive terms of one year each in the same office, if re-elected, provided that the time in office does not exceed the limits of their term of membership on the Board. After two consecutive terms, the Officer shall then step down from their position for a minimum of one year, although they may continue to serve as CareerSource Tampa Bay Board members, or in other offices.

Officers	2017 – 2018	2018 – 2019
Chair	Dick Peck	
Chair Elect	Shannon Evans	
Treasurer	Darren Veneri	
Secretary	Randall King	

RECOMMENDATION

Create a slate of nominees for 2018 – 2019 Officers.