



April 28, 2023 - 3:30 P.M.

Zoom Meeting

*Join via Zoom – Meeting ID: 338 034 9468

[Zoom Link](#)

*Dial In via Phone – Meeting ID: 338 034 9468

Phone: +1 646-558-8656

Ad Hoc Nominating Committee Agenda

I. Welcome and IntroductionsMark Hunt, Chair

II. Public Comments

Members of the public may raise their virtual hand during the Public Comment portion of the meeting. Members of the public who do so will be acknowledged by the Chair and provided up to three minutes to make public comment.

III. Roll Call

IV. Action/Discussion Items

- 1. Approval of Minutes – May 25, 2022 Ad Hoc Nominating Committee Page 1
- 2. PY’2023-2024 Board of Director Reappointment Recommendations Page 5
- 3. PY’2023-2024 Board Officer Recommendations Page 6

V. Information Items

- 1. Board Member Roster PY’2022-2023..... Page 7
- 2. Board Composition PY’2022-2023 Page 9

VI. Other Administrative Matters

(Items of urgency not meeting the seven-day guideline for review)

VII. Committee Members Comments

VIII. Adjournment

**All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

**If you have a disability and need an accommodation to participate in this meeting, please contact the Executive Assistant at 727-608-2551 or admin@careersourcepinellas.com at least two business days in advance of the meeting.*



ACTION ITEM 1

Approval of Minutes

In accordance with Article VII, Section 1(H), of the approved WorkNet Pinellas By-Laws: Minutes shall be kept of all Board and Committee meetings. Minutes shall be reviewed and approved at the next CareerSource Pinellas Board or Committee meeting as appropriate.

The official minutes of meetings of the Board and Committees of the Board are public record and shall be open to inspection by the public. They shall be kept on file by the Board Secretary at the administrative office of CareerSource Pinellas as the record of the official actions of the Board of Directors.

The draft minutes from the May 25, 2022 meeting of the Ad Hoc Nominating Committee have been prepared and are enclosed.

RECOMMENDATION

Approval of the draft minutes, to include any amendments necessary.

**CareerSource Pinellas
Ad Hoc Nominating Committee Meeting**

Date: May 25, 2022 at 3:00pm
Location: *Virtual Zoom Meeting

Call to Order

Chair Barclay Harless called the meeting to order at 3:04 p.m. There was a quorum present with the following Nominating Committee members participating.

Board members in attendance

Commissioner René Flowers, Barclay Harless, Dr. Rebecca Sarlo, Kevin Knutson

Staff Present

Steve Meier, Leah Geis, Kristopher Lucas, Jay Burkey, Mary Jo Schmick

Board Counsel Present

Stephanie Marchman

ACTION ITEM 1 – Approval of minutes

The minutes of the April 29, 2021 Ad Hoc Nominating Committee were presented for approval.

Motion:	Commissioner René Flowers
Second:	Kevin Knutson

RECOMMENDATION

Approval of the draft minutes, to include any amendments necessary.

The minutes were approved with an amendment to change the date on the minutes from 2020 to 2021, as 2020 was an error. The motion as amended carried unanimously. There was no further discussion.

ACTION ITEM 2 – PY'2022-2023 Board of Director Reappointment Recommendations

The Board members listed below have terms which are expiring on 6/30/2022. If re-appointed, they will serve an additional two-year term period, effective July 1, 2022 through June 30, 2024.

Representation	Name	Term Ends	Reappoint?
Business	Andrea Cianek	6/30/2022	No
GRO – Public Assistance	Celeste Fernandez	6/30/2022	Yes
Business	Chris Owens	6/30/2022	No
Business	David Fetkenher	6/30/2022	Yes
Business	Elizabeth Siplin	6/30/2022	Yes
Business	Glenn Willocks	6/30/2022	Yes
CBO – Individuals w/Barriers	Jody Armstrong	6/30/2022	No
WOLO*	Kenneth Williams	6/30/2022	Yes
ETPA*	Mark Hunt	6/30/2022	Yes
ETPO*	Dr. Rebecca Sarlo	6/30/2022	Yes

The board members whose term will expire on June 30, 2022 were contacted to determine whether he/she intends to seek reappointment. All members, except for three individuals, are being presented for reappointment.

RECOMMENDATION

Approval of those directors whose term will expire on June 30, 2022 to be reappointed for an additional two-year term period, effective July 1, 2022 through June 30, 2024.

Upon approval from the Board of Directors, this recommendation will be forwarded to the appointing authority, the Pinellas County Board of County Commissioners.

Discussion: None.

Motion:	Commissioner René Flowers
Second:	Kevin Knutson
Abstention:	Dr. Rebecca Sarlo

The Ad Hoc Nominating Committee motioned for approval of those directors whose term will expire on June 30, 2022 to be reappointed for an additional two-year term period, effective July 1, 2022 through June 30, 2024. Upon approval from the Board of Directors, this recommendation will be forwarded to the appointing authority, the Pinellas County Board of County Commissioners. The motion carried unanimously. There was no further discussion.

ACTION ITEM 3 – PY’2022-2023 Board Officer Recommendations INFORMATION

WorkNet Pinellas, Inc., dba CareerSource Pinellas, Bylaws, Article V, Sections 1 and 3 states:

SECTION 1- Election of Officers

The Chair, Chair Elect, Treasurer, and Secretary of the Board shall be elected as follows:

- A. The slate of Officers shall be recommended to the Board of Directors by the Ad-Hoc Nominating Committee and selected based upon a majority vote of the quorum present at the annual meeting at which the slate is presented.
- B. The annual meeting at which the slate of Officers shall be elected shall take place in June or on a date as otherwise set by the Board, and the Officers shall take office in July.
- C. The CareerSource Pinellas Chair and Chair Elect shall be selected from among the business representatives.

SECTION 3 – Terms of Office

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

CareerSource Pinellas 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 Pinellas Board members, or in other offices.

The Vice Chair is not subject to the Officer term limits specified herein.

Officers	2021 – 2022 Board Officers	2022 – 2023 Nominees
Chair	Barclay Harless*	Scott Thomas
Chair-Elect	Michael Logal/Vacant	Elizabeth Siplin
Treasurer	Rebecca Sarlo*	Barclay Harless
Secretary	Sheryl Nadler/Kenneth Williams	Kenneth Williams

*Indicates the officer has served 2 consecutive terms in the same office.

RECOMMENDATION

Approval of the 2022 - 2023 Board Officer nominees.

Discussion: None

Motion:	Dr. Rebecca Sarlo
Second:	Commissioner René Flowers
Abstention:	Barclay Harless

The Ad Hoc Nominating Committee motioned for approval of the 2022 - 2023 Board Officer nominees. The motion carried unanimously. There was no further discussion.

INFORMATION ITEM 1 – Board Member Roster PY’2021-2022

Report included in meeting packet.

INFORMATION ITEM 2 – Board Composition PY’2021-2022

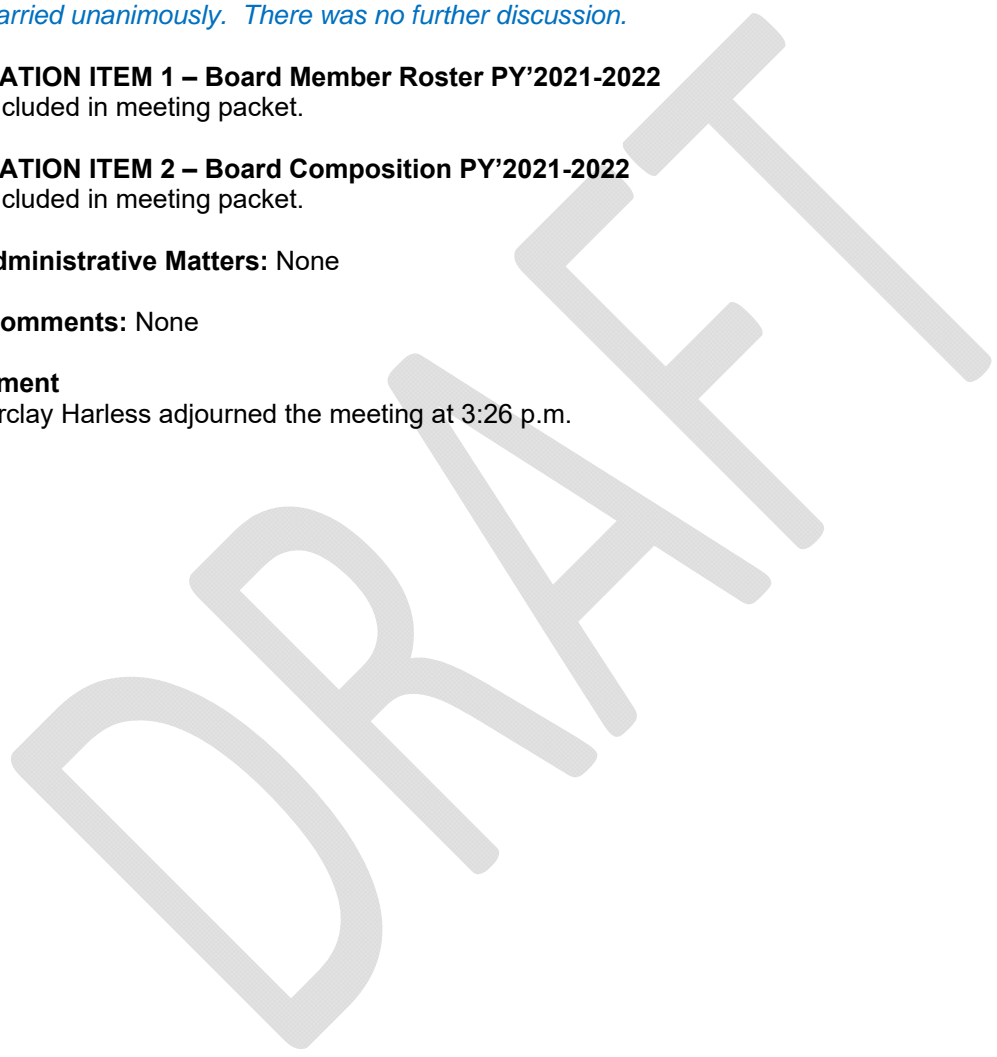
Report included in meeting packet.

Other Administrative Matters: None

Public Comments: None

Adjournment

Chair Barclay Harless adjourned the meeting at 3:26 p.m.





ACTION ITEM 2

PY'2023 - 2024 Board of Directors Reappointment Recommendations

The Board members listed below have terms which are expiring on 6/30/2023. If re-appointed, they will serve an additional two-year term period, effective July 1, 2023 through June 30, 2025.

Representation	Name	Term Ends	Reappoint?
Business	Ivonne Alvarez	6/30/2023	Yes
Education	Belinthia Berry	6/30/2023	Yes
Other (School Board Member)	Lisa Cane	6/30/2023	No
Business	Candida Duff	6/30/2023	Yes
Governmental	Commissioner René Flowers	6/30/2023	Yes
Business	Jack Geller	6/30/2023	Yes
Business	Barclay Harless	6/30/2023	Yes
Vocational Rehabilitation	John Howell	6/30/2023	Yes
(CBO) Community Based Organization – Individuals-w-Barriers	Michael Jalazo	6/30/2023	Yes
Economic Development	Kevin Knutson	6/30/2023	Yes
Other – OSY (out-of-school Youth)	Pattye Sawyer	6/30/2023	Yes
Business	Scott Thomas	6/30/2023	Yes
(CBO) Community Based Organization – Individuals-w-Barriers	Zachary White	6/30/2023	Yes

The board members whose term will expire on June 30, 2023 were contacted to determine whether he/she intends to seek reappointment. All members, except for one individual, are being presented for reappointment.

RECOMMENDATION

Approval of those directors whose term will expire on June 30, 2023 to be reappointed for an additional two-year term period, effective July 1, 2023 through June 30, 2025.

Upon approval from the Board of Directors, this recommendation will be forwarded to the appointing authority, the Pinellas County Board of County Commissioners.



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PY'2023 – 2024 Board Officer Recommendations

INFORMATION

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The Vice Chair is not subject to the Officer term limits specified herein.

Officers	2022 – 2023 Board Officers	2023 – 2024 Nominees
Chair	Scott Thomas	Scott Thomas
Chair-Elect	Elizabeth Siplin	Elizabeth Siplin
Treasurer	Barclay Harless	Barclay Harless
Secretary	Kenneth Williams	Kenneth Williams

** Indicates the officer has served 2 consecutive terms in the same office.*

RECOMMENDATION

Approval of the 2023 - 2024 Board Officer nominees.



INFORMATION ITEM 1

Local Workforce Development Board Members

Ms. Ivonne Alvarez

RealNet Brokerage
Service Term: 7/01/20 - 6/30/23

Ms. Angela Barton

Aeromatrix Composites
Service Term: 7/01/22 - 6/30/24

Mr. Bart Diebold

City of Pinellas Park
Service Term: 1/18/22 - 6/30/24

Ms. Belinthia Berry

St. Petersburg College
Service Term: 7/01/21 - 6/30/23

Ms. Lisa Cane

Pinellas County School Board
Service Term: 3/09/21 – 6/30/23

Ms. Candida Duff

H&T Global Circuits
Service Term: 4/01/18 - 6/30/23

Ms. Celeste Fernandez

Dept. of Children & Families
Service Term: 2/01/16 - 6/30/24

Mr. David Fetkenher

Crown Automotive Group
Service Term: 8/01/16 - 6/30/24

Commissioner René Flowers

Pinellas County Board of County
Commissioners, District 7
Vice Chair

Service Term: 01/01/21 - 6/30/23

Mr. Jack Geller, Esq.

Retired
Past Chair
Service Term: 8/01/03 - 6/30/23

Mr. Barclay Harless

Bank OZK
Treasurer
Service Term: 4/01/18 - 6/30/23

Mr. Zac Holland

Plumbers and Pipefitters
Labor Union No. 123
Service Term: 7/01/22 - 6/30/24

Mr. John Howell

Department of Education -
Division of Vocational
Rehabilitation
Service Term: 12/01/09 - 6/30/23

Mr. Mark Hunt

Pinellas County Schools
Service Term: 4/01/18 - 6/30/24



Mr. Michael Jalazo
People Empowering & Restoring
Communities (PERC)
Service Term: 4/01/18-6/30/23

Mr. Kevin Knutson
Pinellas County Economic
Development
Service Term: 4/01/03 - 6/30/23

**Ms. Esther Matthews, MSW,
MLC**
All Small Business Solutions
dba All Enterprise Solutions
Service Term: 9/22/22 - 6/30/24

Mr. Shawn McDonnell
International Brotherhood
of Electrical Workers
Service Term: 7/01/22 - 6/30/24

Dr. Rebecca Sarlo
Ultimate Medical Academy
Service Term: 7/01/18 - 6/30/24

Ms. Patricia Sawyer
Pinellas Opportunity Council
Service Term: 7/01/20 - 6/30/23

Ms. Elizabeth Siplin
Empact Solutions
Chair-Elect
Service Term: 10/12/21 - 6/30/24

Mr. Scott Thomas
Promedica Senior Care
Board Chair
Service Term: 7/01/21 - 6/30/23

Mr. Zachary White
Homeless Emergency Project, Inc.
Service Term: 4/01/18 - 6/30/23

Mr. Kenneth Williams
Teamster Local Union No. 7
Secretary
Service Term: 7/01/18 - 6/30/24

Mr. Glenn Willocks
Innisbrook Golf Resort
Service Term: 7/01/18 - 6/30/24



INFORMATION ITEM 2

WIOA Compliant/Proposed Board of Directors Composition 2022-2023			
Representatives of Business (Minimum 51%)			
1	David	Fetkenher	Business
2	Jack	Geller	Business
3	Ivonne	Alvarez	Business
4	Glenn	Willocks	Business
5	Candida	Duff	Business
6	Barclay	Harless	Business
7	Scott	Thomas	Business
8	Elizabeth	Siplin	Business
9	Angel	Barton	Business
10	Esther	Matthews	Business
Local Labor and CBO's serving Individuals -w- Barriers (Minimum 20%)			
11	Kenneth	Williams	Labor Union
12	Patty	Sawyer	OTHER – OSY (out-of-school Youth)
13	Shawn	McDonnell	Labor Union
14	William	Holland	Labor Union
15	Michael	Jalazo	Community Based Organization - Individuals-w- Barriers
16	Zachary	White	Community Based Organization - Individuals-w- Barriers
Representatives of Education			
17	Rebecca	Sarlo	Education
18	Mark	Hunt	Education
19	Belinthia	Berry	Education
Representatives of Governmental, Economic, and Community Development			
20	John	Howell	Vocational Rehabilitation
21	Commissioner René	Flowers	Government (County Designee)
22	Celeste	Fernandez	Public Assistance
23	Kevin	Knutson	Economic Development
24	Bart	Diebold	Government
OTHER (appropriate individuals as determined by the chief elected official)			
25	Lisa	Cane	School Board Member