

**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.