



**CareerSource Suncoast
Ad-Hoc Nominating Committee Meeting**
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Phone Conference ID: 780 959 911#

June 8th, 2022 – 1:00 pm

AGENDA

Welcome Jim Bos, MBJ Group, Inc., Chair

Ad-Hoc Nominating Committee Members: Jim Bos, Christy Cardillo, Dr. Tim Novak

Overview

Current Slate of Officers:

- Chairman – Eric Troyer, Kerkering Barberio, CPA
- Chair Elect – Vacant
- Treasurer – Walter Spikes, Coldwell Banker Realty

A discussion on the recommendation for filling the remainder of the vacant Chair Elect Term for 2021-22.

- Chair Elect Remaining Term – David Kraft, Vision Consulting Group
 - Completion of the remainder of Rick Mosholder’s term 2021-22

A discussion on the recommendation for the following slate of officers for 2022-2023:

- Chairman – Eric Troyer, Kerkering Barberio, CPA
- Chair Elect – David Kraft, Vision Consulting Group
- Treasurer – TBD

Nomination recommendation will be presented to the full Board on June 23, 2022.

Comments/Discussion

Adjournment