



**CareerSource Suncoast
Ad-Hoc Nominating Committee Meeting
Teams Meeting- Virtual
June 8th, 2022 – 1:00 pm**

Meeting Minutes

I. Attendance:

Committee Members Attendance: Jim Bos, Christy Cardillo, Dr. Tim Novak

CareerSource Suncoast Staff Members Attendance: Joshua Matlock,
Anthony Gagliano, Robin Dawson, Christina Witt

II. Call to Order:

Meeting called to order at 1:01pm by Nominating Committee Chair, Jim Bos,
MBJ Group, Inc.

III. Discussion:

CareerSource Suncoast Chief Financial and Administrative Officer, Robin Dawson provided the committee with an overview of the bylaws in reference to the appointment of the Board of Directors officers.

Ms. Dawson reviewed the current slate of officers:

- a. Chairman – Eric Troyer, Kerkering Barberio, CPA
- b. Chair Elect – Vacant due to Rick Mosholder's retirement
- c. Treasurer – Walter Spikes, Coldwell Banker Realty

IV. Action Items:

Motion #1

Nomination to fill the remainder of the 2021-2022 vacant Chair Elect seat.

Recommendation made for David Kraft, Vision Consulting Group to complete the remainder of the vacant chair elects' term through September 2022.

Motion made by Dr. Timothy Novak for David Kraft to be nominated to serve the balance of the term until the new slate of officers are placed at the annual Board of Directors meeting September 2022.

Motion seconded by Christy Cardillo.

Motion passed.

Motion #2

Nominations for the new slate of officers for 2022 to 2023 to be installed September of 2022. Nominations made as followed.

Chairman of the Board: Eric Troyer, Kerkering Barberio, CPA.

Chair Elect: David Kraft, Vision Consulting Group.

Treasurer: Lisa Eding, Teak Decking Systems

Current Treasurer, Walter Spikes, will serve the remainder of his term as treasurer until the new officers are installed in September of 2022.

Motion made by Dr. Timothy Novak for Eric Troyer to be nominated for the Chairman of the Board, David Kraft to be nominated as the Chair-elect, and Lisa Eding to be nominated as the Treasurer to be installed in September 2022 at the annual Board of Directors meeting

Motion seconded by Christy Cardillo.

Motion passed.

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

V. Comments/Discussion:

No further
comments/discussions.

VI. Adjournment:

Committee Chair Jim Bos adjourned the meeting at 1:10pm.

Respectfully,

Joshua Matlock
President/CEO