



**CareerSource Suncoast
Ad-Hoc Nominating Committee Meeting
August 26, 2021 - TEAMS MEETING
MINUTES**

Christy Cardillo, Partner, Carr Riggs & Ingram, welcomed the committee and called the meeting to order at 9:02.

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

CareerSource Staff: Josh Matlock, Robin Dawson, and Tracey Barta

Ms. Cardillo named the current slate of officers as:

- Chairman – Eric Troyer, CPA, Partner, Kerkering Barberio
- Chair Elect - Rick Mosholder, Hoveround
- Treasurer – Walter Spikes, Coldwell Banker Realty

A discussion on the recommendation for the existing slate of officers for 2021-2022 remain in place was ensued. The three current officers have all agreed to stay on for a second term. All committee members felt the continuity is essential at this time and their expertise is important.

A motion was made by Tim Novak that the current slate of officers remain for an additional term. The motion was seconded by Jim Bos and the motion carried. The nominating committee recommendation will be presented to the board and open to the floor for recommendations at the September 23, 2021 meeting for approval.

The committee would also like the new term limits passed in HB 1507 to be presented at the next board meeting.

Adjournment: The meeting adjourned at 9:10 pm