



**CareerSource Suncoast  
Ad-Hoc Nominating Committee Meeting  
Teams Meeting- Virtual  
August 16<sup>th</sup>, 2023 – 8:00 am  
Meeting Minutes**

**I. Attendance:**

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

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

**II. Call to Order:**

Meeting called to order at 8:00 am by Nominating Committee Chair- Christy Cardillo, Carr, Riggs & Ingram CPAs and Advisors

**III. Discussion:**

Christy Carillo provided an overview of the current slate of officers:

- Chairman – Eric Troyer, Kerkering Barberio, CPA
- Chair Elect – David Kraft, Vision Consulting Group
- Treasurer – Lisa Eding, Teak Decking

**IV. Action Items:**

Nominations for the new slate of officers for 2023- 2024 were made as follows:

- Chairman – Eric Troyer, Kerkering Barberio, CPA
- Chair Elect – David Kraft, Vision Consulting Group
- Treasurer – Lisa Eding, Teak Decking

Motion Moved: Jim Bos

Motion seconded: Dr. Tim Novak

Motion passed unanimously

Nomination recommendations will be presented to the full Board of Directors on September 28, 2023.

**V. Comments/Discussion:**

No further comments/discussions.

**VI. Adjournment:**

Committee Chair Christy Cardillo adjourned the meeting at 8:13 am.