



NOMINATING COMMITTEE MEETING MINUTES

CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
July 30, 2018 at 10:00 AM (CT)

CALL TO ORDER

A quorum was present, and Arthur Obar called the meeting to order.

The following committee members were present:

Arthur Obar, Raymond Russell, Donnie Read, Debbie Kolmetz (via conference call)

The following committee members were absent:

Darrin Wall

Others present included:

Richard Williams, Lauren Morris (CSC staff)

DIRECTOR'S COMMENTS

Richard Williams informed the nominating committee of the board members that had responded expressing an interest in serving as officers for the 2020-2021 program year.

NOMINATIONS FOR CHAIR OF BOARD OF DIRECTORS

Mr. Obar called for nominations for Chair of CareerSource Chipola's Board of Directors for the 2020-2021 program year. **Raymond Russell nominated current Vice Chair, Janice Sumner. No other nominations were made, and the vote was unanimous to recommend Janice Sumner as Chair for CSC's Board of Directors for the 2020-2021 program year.**

NOMINATIONS FOR VICE-CHAIR OF BOARD OF DIRECTORS

Mr. Obar called for nominations for Vice Chair of CareerSource Chipola's Board of Directors for the 2020-2021 program year. **Raymond Russell nominated current Secretary-Treasurer, Debbie Kolmetz. No other nominations were made, and the vote was unanimous to recommend Debbie Kolmetz as Vice Chair for CSC's Board of Directors for the 2020-2021 program year.**

NOMINATIONS FOR SECRETARY/TREASURER OF BOARD OF DIRECTORS

Mr. Obar called for nominations for Secretary-Treasurer of CareerSource Chipola's Board of Directors for the 2020-2021 program year. **Debbie Kolmetz nominated Donnie Read. No other nominations were made, and the vote was unanimous to recommend Donnie Read as Secretary-Treasurer for CSC's Board of Directors for the 2020-2021 program year.**

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.