



***Nominating Committee Meeting
May 9, 2024 @ 5:00 PM (CT)***

MINUTES

CALL TO ORDER

A quorum was present, and Debbie Kolmetz, Chair, called the meeting to order.

The following Committee Members were present:

Debbie Kolmetz, Tracy Andrews, Janice Sumner

The following Committee Members were absent:

Kevin Buchanan and Donnie Read

Others present include:

Richard Williams, Tabetha Smith, Melody Wade (CSC Staff)

NOMINATIONS OF CHAIR

Debbie Kolmetz called for a review of the nominations for Chair of CareerSource Chipola's Board of Directors for the 2024-2025 program year. **Janice Sumner made the motion, Tracey Andrews seconded the motion, and the vote was unanimous to approve Donnie Read as the Board Chair for Program Year 2024-2025.**

NOMINATIONS OF VICE-CHAIR

Debbie Kolmetz passed the gavel to Tracey Andrews, as Ms. Andrews was a nominee for Vice-Chair. **Janice Sumner made the motion, Debbie Kolmetz seconded the motion, and the vote was unanimous to approve Tracy Andrews as the Board Vice-Chair for Program Year 2024-2025.**

NOMINATIONS OF SECRETARY/TREASURER

Debbie Kolmetz passed the gavel to Janice Sumner, as Ms. Sumner was a nominee for Secretary/Treasurer. **Tracy Andrews made the motion, Debbie Kolmetz seconded the motion, and the vote was unanimous to approve Janice Sumner as the Board Secretary/Treasurer for Program Year 2024-2025.**

ADJOURNMENT

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