

agenda



Nominating Committee Meeting
Monday, August 2nd, 2021 4:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzl0TWIEMVNQbzd6ZGNYWFpZZz09>

Meeting ID: 890 2266 9360

Passcode: 482718

One tap mobile

+13017158592, 89022669360# US (Washington DC)

- I. Call to Order & Welcome** **Beth Cicchetti**

- II. Action Item I¹ - Meeting Minutes Approval** **Beth Cicchetti**
 - **May 13, 2021 Minutes**

- III. Action Item II¹ – Leon Co. New Board Members** **Beth Cicchetti**
 - **New Board Members - 3 Year Appointments – June 2024**
 - Monique Gustafson – Leon Co. – Vocational Rehabilitation – Replaced Tawana Gilbert
 - Terrance Watts – Leon Co. – FL Dept. of Children and Families – Replaced Jeanna Olson
 - Commissioner Kimblin NeSmith – Gadsden Co. – Replaced Eric Hinson

- IV. Replacement of Board Member**
 - Rebecca Kelly-Manders – Business Candidate – Resigned July 14, 2021
 - Increase Board Committee Members

- V. Adjourn**

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
TBD