

agenda



Nominating Committee Meeting **Thursday, May 13th 11:30 AM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81568051685?pwd=Q3pHSWFhYU0xTTA3UjRjRWlpXUitlQT09>

Meeting ID: 815 6805 1685

Passcode: 552346

One tap mobile

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I. Call to Order & Welcome

Beth Cicchetti

II. Action Item I¹ – Leon Co. & Gadsden Reappointments

Beth Cicchetti

Officers – 2 Year Reappointments – June 2023

- Scott Watson – Gadsden Co.- Business Candidate – Board Chair
- Kevin Vaughn – Wakulla Co. Business Candidate – Vice Chair
- Holly Henderson – Leon Co. Business Candidate – Secretary
- Nina Self – Leon Co. – Government Representative, Other - Treasurer

Board Members - 3 Year Reappointments – June 2024

- Erin Gillespie – Leon Co. – Business Candidate
- Holly Henderson – Leon Co. – Business Candidate
- Martina McDowell – Leon Co. – Business Candidate

Discussion Items - New Board Members – No Action At This Time

- Replacement for Jeanna Olson, Florida Dept. of Children and Families – Leon Workforce Community Origination Representing Youth – Currently Interviewing for Jeanna’s Replacement, But It Will Be July or Later Before a Decision Will Be Made
- Mike Temple, Talquin Electric Cooperative – Gadsden Co. Business – To be Nominated and Appointed by the Gadsden Co. Commission

III. 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