

# agenda



**Nominating Committee Meeting**  
**Tuesday, April 26, 2021 3:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzI0TWIEMVNQbzd6ZGNYWFpZZz09>

**Meeting ID:** 890 2266 9360

**Passcode:** 482718

**One tap mobile**

+13017158592, 89022669360# US (Washington DC)

- |  |                       |                   |
|--|-----------------------|-------------------|
| <b>I. Call to Order &amp; Welcome</b>  | <b>Beth Cicchetti</b> |                   |
| <b>II. Action Item I<sup>1</sup> – August 2, 2021 Meeting Minutes Approval</b>                 | <b>Beth Cicchetti</b> | <b>Pages: 1-2</b> |
| <b>III. Action Item II<sup>1</sup> – Leon Co. Board Members Reappointment</b>                  | <b>Beth Cicchetti</b> |                   |
| • <b>Reappointment to a 3-Year Term – June 2025</b>  |                       |                   |
| ○ Beth Cicchetti – Leon Co. – Beth Kirkland Consulting   |                       |                   |
| ○ Tom Eisel – Leon Co. – HCA Florida Hospital  |                       |                   |
| <b>IV. Vacant Board Positions</b>  | <b>Jim McShane</b>    |                   |
| • Labor Union Replacement – Patrick Hutto  |                       |                   |
| • Renisha Gibbs resigned April 4, 2022 – Higher Education with Workforce Investment Activities |                       |                   |
| • Monique Gustafson – May 2022 – Florida Vocational Rehabilitation will replace Monique        |                       |                   |
| • Holly Henderson – June 2022 – Private Business Sector  |                       |                   |
| <b>V. Board Officer Vacancies</b>  | <b>Jim McShane</b>    |                   |
| • Governance Committee Chair   |                       |                   |
| • Governance Committee Co-Chair  |                       |                   |
| • Board Secretary  |                       |                   |
| • Strategic Policy & Planning Committee Co-Chair.  |                       |                   |
| <b>VI. Adjourn</b>   |                       |                   |

<sup>1</sup>After 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**