



**Nominating Committee Meeting Minutes**  
**April 26, 2022**  
**3:30pm**

**Conference Call:** Scott Watson, Beth Cicchetti, Regina Browning, and Corrie Melton

**Absent:**

**Staff/Guests Present:** Jim McShane,

**Recording:** Patricia McCray

**I. Welcome and Call to Order:**

Beth welcomed everyone and called the meeting to order at 4:03pm. She thanked everyone for taking time out to participate in the meeting. She explained that the public can participate with comments held for three (3) minutes and 12 minutes overall.

**II. Action Item I – Meeting Minutes April 26, 2022**

Beth drew the Committee's attention to the Nominating Committee's meeting minutes of August 2, 2021. She asked if anyone had any questions or comments about the minutes, and there were none.

**MOTION:** Beth entertained a motion to approve the minutes. Regina made the motion, and Scott seconded it. All in favor, and the motion passes, All approved.

**Action Item I approved unanimously.**

**III. Action Item II: Leon Co. New Board Members – 3 Year Appointments – June 2025**

- Beth Cicchetti – Leon Co. – Beth Kirkland Consulting
- Tom Eisel – Leon Co. – HCA Florida Hospital

Beth asked if anyone had any questions or comments about the new Board Members. There were none.

**Motion:** Beth entertained a motion to approve the new Board Members. Scott made the motion, and Regina seconded. All in favor.

**Action Item II approved unanimously.**

**IV. Vacant Board Positions**

Jim informed the Committee that, based on the law Patrick Hutto because he is an employee in a business in Wakulla County that has a union. He can serve a dual role, one as a local

business and a labor union representative. Renisha Gibbs resigned as our higher education representative. CSCR will need a higher education representative from the local colleges and universities as a replacement for her position on the Board.

Jim said the CSCR must continue to ensure we have the appropriate number of Board and Committee members. He plans to ask Antonio Jefferson at the big Bend Minority Business meeting for a small business owner recommendation. Also, contact Monesia Brown to serve on the Nominating Committee in the next couple of days. He's also concerned that since BASF is for sale, CSCR may lose Christ St. Jean. And then finally, Holly Henderson will move to Atlanta's new job private sector and she's the local private sector. CSCR will need to find another person for the local private sector.

#### **Board Officer Vacancies**

Jim asked the members to please let him or Patricia know if they have a recommendation for a Board member. He also mentioned that he would contact Antonio Jefferson, Katrina Tuggerson and Shawn Pittman to assist in finding more CSCR Board and Committee members.

#### **V. Adjourn**

Beth adjourned the meeting at 4:21 pm.

**Next Meeting:**  
**October 25, 2022**