



**Nominating Committee Meeting Minutes**  
**August 2nd, 2021**  
**4:00pm**

**Conference Call:** Scott Watson, Beth Cicchetti, Regina Browing, 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 May 13th, 2021**

Beth drew the Committee's attention to the Nominating Committee's meeting minutes of May 13th, 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 Corrie 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 2024**

Jim introduced the three new Board Members, Monique Gustafson from the Florida Department of Vocational Rehabilitation, and she replaced Tawana Gilbert. Terrence Watts from the Department of Children and Families and he replaced Jeana Olson. Commissioner Kimblin NeSmith, Gadsden County Commissioner, and he replaced Eric Hinson.

Jim also stated that he created a job description for the Local Elected Officials, which now requires more emphasis on involvement in their roles to CSCR.

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. Regina made the motion, and Corrie seconded. All in favor.

**Action Item II approved unanimously.**

**IV. Replacement of Board members**

Jim informed the Committee that Rebecca Kelly-Manders resigned on July 14<sup>th</sup>. CSCR will need a small business owner 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 that CSCR may lose Christ St. Jean. He asked the members to please let him or Patricia know if they have a recommendation for a Board member.

**V. Adjourn**

Beth adjourned the meeting at 4:21 pm.

**Next Meeting:**  
**April 26th, 2021**