



Nominating Committee Meeting Minutes
July 13, 2020
2:00 pm.

Conference Call: Scott Watson, Beth Cicchetti, Regina Browning, and Rebecca Kelly- Manders, Lisa Blaser, and Christy St. Jean

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 2:02pm. She thanked everyone for taking time out to participate in the board conference call. She explained that the public is allowed to participate with comments held to three (3) minute limit and 12 minutes overall.

II. Action Item I: Meeting Minutes Approval – May 11, 2020

Beth asked if anyone had any questions or comments about the May 11, 2020, Nominating Committee meeting minutes. There were none.

Motion: Beth entertained a motion to approve the May 11, 2020 minutes. Rebecca made the motion, and Regina seconded. All in favor.

Action Item I approved unanimously.

III. Leon Co. & Gadsden Co. Businesses Seat Vacancy Discussion

Jim stated that it is great to hear our new CSCR Board members, Lisa Blaser with TMH, and Christy St. Jean. Jonathan Gray has moved out of the state and has resigned. We now have another opening in Gadsden Co., and Jim asked the committee members to let him know if there is someone that they would recommend to become a member of the CSCR Board of Directors. Jim stated that he asked Antonio Jefferson of Gadsden Co. to let him know if there is someone that he can recommend to serve on the CSCR Board.

Also, Mauricio Endara has resigned from the Board, and his vacancy is a WIOA Labor Union requirement. Jim asked if anyone knew of someone that is actively engaged in the community that is a union representative and would be someone to serve on the CSCR Board to let him know as soon as possible.

IV. Action Item II – Leon Co. & Gadsden Business Seat Vacancy Discussion

- *Lisa Blaser – Leon Co. New Board Member*
- *Christy St. Jean – Gadsden Co. New Board Member*
- *Jonathan Gray – Gadsden Co. New Vacancy*
- *Erin Gillespie – Leon Co. – Candidate*
- *Danielle Price – Leon Co. - Candidate*
- *Stephen Copper-Butler – Leon Co.- Candidate*

Beth provided an update on the interviews of Erin Gillespie, Danielle Price, and Stephen Copper-Butler as candidates for the CSCR Board. The CSCR Board Committee selected Stephen Copper-Butler for the open Leon Co. vacancy. Stephen works as a Manager for Walmart. Erin and Danielle both serve on Committees for CSCR. Beth reiterated that all three candidates were excellent, and it's a win for CSCR.

Motion: Beth entertained a motion to approve the nomination of Stephen Copper-Butler as a nominee of the CareerSource Capital Region Board once approved by the Leon County Commission. Rebecca made the motion, and Regina seconded. All in favor.

Action Item II approved unanimously.

V. Next Steps

Beth stated that Gadsden Co. is embarking on a strategic planning process. It is an inclusive and holistic approach to economic development. It's a five-year plan that will include input from K12, Health and Human Service partners, and as well over seventy-five face to face business interviews and meetings. It will be an extensive listing of businesses in Gadsden as well as helping them with their economic recovery. They will bring in their partners based on the needs of the individual companies. It will be an asset to CareerSource Capital Region moving forward. Beth stated that if anyone knows someone in Gadsden, please let her and Jim know.

Beth stated that Jonathan Gray's resignation leaves a vacancy of an officer. Beth recommended Kevin Vaughn to replace Jonathan Gray. That will be a discussion with the Board of Directors and the Executive Committee.

Beth stated unless there is any other business we need to address, we have concluded our Nominating Committee meeting for today.

IV. Adjourn:

Beth adjourned the meeting at 2:51 pm.

Next Meeting

October 27, 2020