



Nominating Committee Meeting Minutes

May 13, 2021

11:30 am.

Conference Call: Scott Watson, Beth Cicchetti, Regina Browning, Rebecca Kelly- Manders and Corrie Melton

Absent:

Staff/Guests Present: Jim McShane, Matt Salera, Dee Robinson

Recording: Patricia McCray

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

Beth welcomed everyone and called the meeting to order at 11:30am. She thanked everyone for taking time out to participate in the board conference call. She explained that the public can participate with comments held to three (3) minute limit and 12 minutes overall.

II. **Action Item I: Leon Co. and Gadsden County 2 Year Reappointments – June 2023**

- Scott Watson, Board Chair
- Kevin Vaughn, Vice-Chair
- Holly Henderson, Secretary
- Nina Self, Treasurer

Beth asked if anyone had any questions or comments about the Reappointments of the Officers. There were none.

Motion: Beth entertained a motion to approve the Reappointments for the CSCR Board Officers. Beth entertained a motion, and Rebecca made the motion, and Regina seconded. All in favor.

Action Item I approved unanimously.

Action Item II: Board Members – 3 Years Reappointments – June 2024

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

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

Motion: Beth entertained a motion to approve the Reappointments for the CSCR Board Members. Scott made the motion, and Rebecca seconded. All in favor.

Action Item I approved unanimously.

Discussion Items – New Board Members - Nomination

- Mike Temple, Talquin Electric Cooperative – Gadsden Co. Business
- Replacement for Jeanna Olson, Florida Dept. of Children and Families – Interviews are being held to replace Jeanna, who's moving to Pensacola, FL.

Beth asked if anyone had any questions or comments about the Nomination of Mike Temple to the CSCR Board representing Gadsden Co. There were none.

Motion: Beth entertained a motion to approve the Nomination of Mike Temple to the CSCR Board. Rebecca made the motion, and Regina seconded. All in favor.

Motion: Beth entertained a motion to adjourn the Nominating Committee meeting. Rebecca made the motion, and Regina seconded. All in favor.

IV. Adjourn:

Beth adjourned the meeting at 11:42 am.

Next Meeting:

TBD