



**Nominating Committee Meeting Minutes
August 22, 2022
11:00am**

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

Staff: Jim McShane, Charlotte Brown

Recording: Patricia McCray

I. Call to Order & Welcome

Chair Watson thanked everyone for being present and proceeded to call the meeting to order at 11:03 am.

II. August 2, 2021, Meeting Minutes Approval

Chair Watson then turned everyone's attention to the approval of the August 2, 2021, meeting minutes. He stated that he had hoped that everyone got the opportunity to review the minutes and then asked if anyone had any discussions or comments. There were none.

Motion: The Chair Watson entertained a motion to approve the August 2, 2021, minutes.

Regina approved, and Corrie seconded the motion—all in favor.

III. Action Item I – Applications for Review and Approval

The chair referred to the applications that were included in the agenda packet for Cindy Lavoie and Louis Dilbert, both candidates who could potentially replace Tom Eisel and Renisha Gibbs.

Chair Watson then asked if there were any questions or concerns, and there were none.

Motion: Chair Watson entertained a motion to approve Cindy Lavoie and Louis Dilbert. Beth approved, and Corrie seconded the motion—all in favor.

IV. Vacant Board Positions Jim McShane

Labor Union Replacement

Jim stated that he would contact Goodwill and speak with Stacy Larkin or Kim Gay to encourage either of them to join the Board.

Chair Watson informed the board that finding a replacement for the Labor Union vacancy has proven challenging. He also outlined that the previous representative felt overwhelmed, which ultimately led to his resignation.

Holly Henderson – June 2022 – Private Business Sector

After discussions, Jim mentioned that a member from the Publix C-Suite may be a good fit to replace Holly.

Economic Development – Cristina Paredes July 2022

Jim outlined that there was an announcement stating that Keith Bowers will be replacing Christina.

V. Board Officer Vacancies Jim McShane

Audit Committee Chair - Governance Committee Co-Chair - Strategic Policy & Planning Committee Chair and Co-Chair

Jim told the Chair Watson that he could appoint selective individuals and he would support his decision. Jim also suggested that some of the newer members be engaged as chairs.

Patricia informed the meeting that Beth was nominated for the Governance Committee Chair vacancy. She further stated that she reached out to her to set a meeting, but due to her busy schedule, they haven't been able to coordinate a date and time. However, once Beth responds accordingly, Patricia will have further dialogue with Jim to speak more about Beth's level of commitment.

VI. Adjourn

The Chair Watson mentioned that it was a great meeting and thanked everyone for attending.

Motion: The chair entertained a motion to adjourn the meeting.

Regina approved, and Corrie seconded.