

## **Nominating Committee Meeting Minutes**

March 24, 2025 – 3.00 p.m.

### **Committee Members**

**Present:** Turner Arbour, John Howell, Lori Romano

**Absent:** None

**Quorum Present:** Yes

### **Others Present:**

PHWB Staff – Jerome Salatino, Nicole Beverley

### **Proceedings:**

Meeting called to order at 3:01 p.m. by Turner Arbour

### **Public Comments**

No public comments were received.

### **Action Item 1 – Minutes from February 20, 2025, Nominating Committee Meeting**

The Committee reviewed the minutes from the February 20, 2025, Nominating Committee Meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lori Romano to approve the minutes.

MOTION was seconded by John Howell. Motion carried 3-0.

### **Action Item 2 –Board Candidate – Cindy Bray**

The committee members reviewed the candidate for Board membership for presentation to the Executive Committee. Ms. Bray has been nominated to fill a vacancy under the Labor/Apprenticeships sector.

MOTION was made by John Howell to approve the Board candidate recommendation.

MOTION was seconded by Lori Romano. Motion carried 3-0.

### **Information Item 1 – Board Composition and Staggered Terms**

Jerome Salatino reviewed the Board Composition and Staggered Terms, and provided an update on the current vacancies available within the Pasco Hernando Workforce Board of Directors.

With no further business to discuss, the meeting adjourned.

