

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Nominating Committee Meeting Agenda

May 25, 2023 – 10:00 a.m. Join the meeting via Microsoft Teams

Committee Members

Turner Arbour, Tate Foster, Sophia Watson

Call to orderTurner Arbour, Chair
Public Comments
No requests from the public were received during the allotted time published in the Public Notice.
Action Items
1. Minutes from March 22, 2023 Nominating Committee Meeting (Turner Arbour) Page 2
2. Board Candidate - Tom Mudano (Jerome Salatino)
<u>Information Items</u>
1. Board Composition (Jerome Salatino)
<u>Chair Comments</u>

Adjournment

CEO Comments

info@careersourcepascohernando.com P.O. Box 6589 | Spring Hill, FL 34611 p: 352-593-2222 | f: 352-593-2200



ACTION ITEM 1 Approval of Minutes

In accordance with Article VI, Section 2 of the approved bylaws, the Board is required to keep correct and complete minutes of the proceedings of any Board or Committee meeting.

Draft minutes of the March 22, 2023 Nominating Committee Meeting are presented for review. Any modifications should be requested prior to approval.

FOR CONSIDERATION

Approval of March 22, 2023 Nominating Committee Meeting Minutes, to include any modifications or changes noted by the Committee.



Nominating Committee Meeting Minutes - DRAFT

March 22, 2023 – 9.00 a.m.

Committee Members

Present: Turner Arbour, Tate Foster, Sophia Watson

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff - Jerome Salatino, Ania Williams

Proceedings:

Meeting called to order at 9:01 a.m. by Turner Arbour

Public Comments

No public comments were received.

Action Item 1 - Minutes from November 15, 2022 Nominating Committee Meeting

The Committee reviewed the minutes from the November 15, 2022 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 Sophia Watson to approve the November 15, 2022 Nominating Committee meeting minutes.

MOTION was seconded by Tate Foster. Motion carried 3-0.

Action Item 2 – Board Candidate – Lindsey Hack

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Ms. Lindsey Hack has been nominated to fill the vacancy under the business sector.

MOTION was made by Tate Foster to approve the Board candidate recommendation.

MOTION was seconded by Sophia Watson. Motion carried 3-0.

Action Item 3 – Board Candidate – Paul Micklow

Committee members reviewed Paul Micklow's application for Board membership and presentation to the Board of Directors. Mr. Paul Micklow has been nominated to fill the vacancy under the business sector.

MOTION was made by Sophia Watson to approve the Board candidate recommendation.

MOTION was seconded by Tate Foster. Motion carried 3-0.

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Information Item 1 - Board Composition

Jerome Salatino provided an update on the current vacancies and the Board Composition.

With no further business to discuss, the meeting adjourned.

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ACTION ITEM 2 Board Candidate – Tom Mudano

With a vacant seat on the Board, and to maintain compliance with CareerSource Florida Policy Number 91, the following nomination has been received to fill a vacancy under the education sector.

Candidate: Tom Mudano

Mr. Mudano represents private education in the Pasco-Hernando region and has been nominated by the Pasco County Schools. Information on Mr. Mudano is included and presented for review.

FOR CONSIDERATION

Recommend the approval of the candidate for presentation to the Board of Directors.



APPLICATION FOR MEMBERSHIP PASCO HERNANDO WORKFORCE BOARD

Please provide full and complete information. Send the completed form and attachments to Ania Williams at awilliams@careersourcepascohernando.com.

Include a biography that includes pertinent employment and educational information, as well as information about other boards on which you serve.

Last Name:	First Name:					M.I.:
Street Address:						
City:				State:		Zip:
County of Residence:				Home P	hone:	
Personal Email:				Cell Pho	ne:	
Employer or Organization that will be re	present	ed:				
Job Title or Position:				Est. Annual Revenue:		
Street Address:						
City:				State:		Zip:
County of Business:				Work Phone:		
Work Email:				Other Phone:		
Assistant Name:				Assistan	t Title:	
Assistant Email:				Assistan	t Phone:	
	me Phoi	-	Cell Pho		Personal	
Wo	ork Phone Work E			mail	Other:	
Please choose the industry sector that best fits your business/organization:						
Accounting/Finance	Government				Real Es	tate
Agriculture		ealthcare			Retail	
Arts and Culture	Hospitality/Tourism			Utilities		
Bio Tech	Insurance			Union		
Communications	Manufacturing				Wholesa	ale
Construction	Social Services			Other:		
Education						
				l.		

info@careersourcepascohernando.com PO Box 6589 | Spring Hill, FL 34611 p: 352-593-2222 | f: 352-593-200





DEMOGRAPHIC DETAILS

The following information is requested to assist CareerSource Pasco Hernando in complying with Board diversity and representation requirements as mandated by the Workforce Innovation and Opportunity Act, Florida Statute 445.007(1), and CareerSource Florida's Administrative Policy 091.

Gender:	Race/Ethnicity:	Other:
Male	White (not Hispanic)	Disabled Individual
Female	Black/African American (not Hispanic)	Older Individual
	White and Hispanic	Veteran
	Black and Hispanic	
	Other	

TMudano@AmSkills.org (727) 331.2917



Career Source Florida Apprenticeship Policy Committee ♦ Pasco WorkConnect Member

◆ Established First FDOE Registered Pre-Apprenticeship and Apprenticeships for Mechatronics & Robotics Fundraising & Special Events ◆ Technical Support Administrator ◆ Community Visioning Facilitator Business, Non-Profit & Government Experience ◆ Tampa Bay Works Manufacturing Collaborative

Professional Achievements

Workforce Training & Apprenticeships

- AmSkills, Inc. Workforce Training & Apprenticeships (Hired 2015) Became President & CEO in February 2016 to Present
- Created AmSkills Mobile Workshop and Career Discovery Bootcamp Model resulting in 80%+ hire rate (2021)
- Established First FDOE Registered High School & Adult Pre-Apprenticeships for Advanced Manufacturing in the State
- Established First FDOE Registered Competency-Based Apprenticeships for Mechatronics and Robotics
- Established First Smart Automation Certification Alliance (SACA) Gold-Standard Training Center in Florida
- Established First Amatrol Regional Training Center in the U.S., Providing Training Programs for Educational Instructors
- Established First AmSkills Workforce Training Center in Holiday, FL (Scheduled to Open in Summer 2023)
- Established First Neighborhood Training Center at Lealman Exchange in Pinellas County
- Member of Advanced Robotics for Manufacturing Institute (ARM) Education & Workforce Alliance Committee
- Coordinated Economic Development & Apprenticeship Educational Delegations to Switzerland and Germany
- Featured by Tampa Bay Business Journal "Top 25 People to Watch in 2022"

Business & Manufacturer Communications, Public Relations, Sales & Marketing

- Event Coordinator and Marketing for the German American Chamber of Commerce, South Florida Chapter
- Designed & made presentations to promote the German Skills Initiative to businesses' and Manufacturers (Bauer Foundation)
- Assisted in the establishment of Florida's First Geothermal, Solar & Underground Basement Research Project (Bauer Foundation)
- Consultant for numerous clients, including manufacturers designing sales presentations and training staff
- Stimulated interest in business & services through contacts with the media, networking and community agencies
- Designed advertisements, wrote press releases and newsletters; organized television and media events
- Produced video, digital & printed materials, television & radio appearances and coordinated public meetings

Community Visioning and Programming

- Established First Neighborhood Services Division and Created "Celebrate Clearwater Neighborhoods Day" for City of Clearwater
- Created & led community "visioning" workshops to identify priorities of neighborhood residents and designed strategic plans with community leaders. Successfully facilitated technique for 180+ participants in less than two hours
- Conceived, designed & presented educational sales presentations to stimulate business in the areas of energy efficiencies, geothermal basements, geothermal HVAC, solar and storm water retention
- Conceived, planned & directed hundreds of small to large-scale special and marketing events. Increased attendance from 500 to 5,000 within one year of becoming event director
- Project Manager of \$100,000 community playground project in Clearwater Florida, coordinating 3,300+ volunteers

Project & Construction Management

- Owner Representative & Project Manager for \$55+ million commercial & residential construction & I.T. projects
- Senior Project Executive implementing 24/7/365 computer network & hardware services for IBM / MCI servicing 150+ locations around the country. Managed implementation team of 50+ network engineers. Led team to re-design Oracle systems, established call center operations with 4-hour on-site engineer & parts logistics
- Established call center and technical support operations including writing scripts, call-tracking, setting up reports; securing and installing telecommunications and computer network systems for national corporation
- Managed Technical Services responsible for computer training of 1800+ employees; mail & courier services processing 100,000+ utility invoices monthly; responsible for all telecommunications systems and data back-up operations for the City of Clearwater

Sponsorships, Finance and Fundraising

- Successfully raised funding of more than \$15M for AmSkills since 2016
- Managed 60+ employees and independent contractors
- Administered \$6+ million operating/capital improvement budgets for City of Clearwater; approved requisitions & expenditures
- Negotiated vendor contracts, processed billing, handled accounts payables, receivables and collections

Education

- Western Carolina University, Bachelor of Science
- St. Petersburg Junior College, Associate of Science



Transforming lives and strengthening communities through workforce training and apprenticeships
4606 Darlington Road, Holiday, Florida, 34690 ♦ www. AmSkills.org ♦ 727.301.1282



AmSkills, Inc. a Florida 501c3 Non-Profit Organization Thomas A. Mudano President & CEO

Mr. Mudano is from Clearwater Florida, where he received an Associate Degree from St. Petersburg Junior College then traveled to North Carolina where he received his Bachelor Degree from Western Carolina University. Upon graduation, Mr. Mudano returned to Clearwater and began his career with the City of Clearwater, holding various positions including Technical Support Manager and the first Neighborhood Services Manager. After 15 years, Tom went on to become Director of a \$2.3 million non-profit organization; was an Owners' Representative managing \$55 million+ construction/technology projects; and owned a marketing company working with several manufacturers and the German American Chamber of Commerce South, Florida Chapter, among others. Mr. Mudano's unique blend of business, non-profit and governmental experience has prepared him for his current role as President and CEO of AmSkills, Inc.

AmSkills was established in 2014 as an Economic Development Initiative for the Tampa Bay Region and is a 501c3 non-profit organization with a Mission to Transform Lives and Strengthen Communities Through Workforce Training and Apprenticeships. Mr. Mudano joined AmSkills in February 2015, became AmSkills CEO a year later, growing AmSkills into a leading training organization for the manufacturing industry.

AmSkills, is helping the manufacturing industry overcome barriers to recruit and hire a skilled workforce by implementing creative ways to RECRUIT, TRAIN and SUSTAIN youth, adults, veterans, and the economically impacted, into career paths. Mr. Mudano has been instrumental in leading the creation of the AmSkills Mobile Workshop and Career Discovery Bootcamp, which is a fast-track, proven pipeline building program to recruit and train vetted candidates into entry level positions for Industry. AmSkills programs include establishing the first Advanced Manufacturing Academy at Anclote High School where we are currently implementing the first Florida Department of Education (FDOE) Registered High School Pre-Apprenticeship in the State. In addition, AmSkills established the first FDOE Registered Adult Pre-Apprenticeship, the first Mechatronics & Robotics Technician Apprenticeships and Machining (CNC) Apprenticeships.

Recently, Mr. Mudano secured funding to purchase 4.5 acres of property with a 13,600^{sf} building to launch the AmSkills Workforce Training Center (AWTC) in Holiday, Florida. The facility is currently finishing a \$1.7M renovation and is expected to open in summer 2023. The facility is designed both as a neighborhood training center, offering families the opportunity to explore new careers, and as an advanced manufacturing training facility. The AWTC will house several industry recognized programs including Pasco County SmartStart, a Universal Robotics Training Center, the first "gold-standard" Smart Automation Certification Alliance (SACA) Training Center and the first Amatrol Regional Training Center, a global manufacturer of career & technical education training equipment. Future plans include adding another 20-30,000^{sf} building.

Mr. Mudano is a member of the Bay Area Manufacturing & Nature Coast Manufacturing Associations, City of Tampa Mayors Council on Workforce, Pasco County Schools Industry Advisory Council, Education & Workforce Development Advisory Committee Member for the Advanced Robotics for Manufacturing Institute and PEDC WorkConnect. Mr. Mudano was recently featured in the Tampa Bay Business Journal as one of the "Top 25 People to Watch in 2022."

Mr. Mudano has been married to Kim for 34 years, has two adult children and two grandchildren. Hobbies include racquetball and listening to audiobooks.

May 10, 2023

Mr. Jerome Salatino Pasco-Hernando Workforce Board, Inc. P.O. Box 6589 Spring Hill, FL 34611

Dear Mr. Salatino:

I would like to nominate Tom Mudano as a representative of private education in the Pasco-Hernando Region.

Tom is currently the President & CEO of AmSkills, Inc., and I feel he will bring much leadership and experience to the Board of Directors of CareerSource Pasco-Hernando. His unique background and experience in business, government and nonprofit will greatly enhance the overall composition of the Board.

AmSkills, Inc. is a not-for-profit workforce training and apprenticeship, community service organization that has been working in the Pasco-Hernando area for many years.

Please accept this nomination for consideration.

Sincerely,

Lori M. Romano, Ph.D.

Love Romano

Director

Career, Technical, and Adult Education







PASCO COUNTY BOARD OF COUNTY COMMISSIONERS

West Pasco Government Center 8731 Citizens Drive, Suite 340 New Port Richey, FL 34654

Phone: (727) 847-8115 Fax: (727) 815-7010

APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Advisory Board/Committee/Commission you are applying for:					
Are you willing to be considered for an alternate Board/Committee/Commission Yes \(\square\) No \(\square\)					
Are you a registered voter? (Need only answer if a requirement for the entity for which you are applying) Yes \(\Bar{\text{No}} \)					
Name					
Address					
City State Zip					
I reside in Commission District # (can be found on back of your Voter Registration Card)					
Are you a Year Round Resident? Yes □ No □					
Do you reside in the unincorporated area? Yes □ No □					
If no, please indicate city:					
Home Phone Work Phone Cell Phone					
Email					
Employer					
Address					
Occupation (if retired, please indicate)					
Please list any governmental Advisory Boards/Committees/Commissions on which you currently serve					
The Board of County Commissioners strives to ensure equal access for minorities and women to serve on advisory boards/committees/commissions. Completing this information will help the County Commissioners Office compile information needed to complete with Florida State Statutes 760.80.					
African American Asian American American Woman Hispanic American Native American Other					
For Office Use Only					
Received: Entered:					
Meets Qualifications: Yes No Forwarded to Department: Action: Action:					
Letter Sent:					

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APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Complete the following. Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee/Commission.

Academic - Degrees, Diplom	nas				
Professional - Certification					
Knowledge - Training, intere	st or experience				
Community Involvement - L	ist organizations/po	ositions			_
Organizations - Membership	os				
IMPORTANT INFORMATION	I				_
 Eligibility for membership on certa 	in advisory boards/comr	mittees/commissions requires a valid nissions requires financial disclosure	voter registra	tion card.	tion.
Florida State Statute 119.07 designation	gnates this application as	s a public document to be made availards, Committees, Authorities, Counci	able for anyo	ne requesting to view	it.
Commissioners.	s Article V regulates boo	ards, Committees, Admonties, Counci	is, and Comi	missioners of the boa	ra or county
		la does not discriminate upon the bas			
	•	ctions including one's access to, parti no needs any accommodation in orde		•	
		t. Within two working days of your receet, New Port Richey, FL 34654; (727			
hearing impaired.		, , (
By typing my name and	d submitting th	is application, I acknow	ledge th	is constitutes	s my
signature under the Flo	orida Electronic	Signature Act.	_		-
Electronic Cianot	Type Nems		Doto		
Electronic Signature	Type Name		Date		

PLEASE NOTE: Application will remain active for one (1) year. Resumes may be included; however, the application MUST still be completed. **Read Important Information** section, then sign the application.

Revised 5/9/2018

INFORMATION ITEM 1 Board Composition					
The following item is presented as information for the Committee.					
No action is required.					

Board Composition

wc	WORKFORCE 9 NOTES				
A.	Labor/Apprenticeships (Must be 20% or greater)	4	24%	County	
1	Representative of labor organization	Tate Foster	Required	Н	
2	Representative of labor organization	Lee Middleton	Required	Р	
3	Representative of joint labor-management organization	Keven Barber	Required	Р	
4	Representative of community-based organization	Mark Barry	Optional	Н	
5	Organization that serves veterans		Optional		
6	Organizations supporting individuals with disabilities		Optional		
7	Organization assisting youth		Optional		
8	Union affiliated registered apprenticeship program		Optional		
9	Non-union affiliated registered apprenticeship program		Optional		
B.	Education	3			
1	Representative of adult education and literacy activities	Sophia Watson	Required	Н	
2	Representative of adult education and literacy activities	Lori Romano	Optional	Р	
3	Representative of higher education	Timothy Beard	Required	Р	
4	Representative of private education	VACANT	Required		Vacant as of 05/01/23 - Previously Kathryn Starkey
5	Representative of local educational agencies or CBO		Optional		
C.	Governmental/Economic/Community Development	2			
1	Representative of economic and community development	Turner Arbour	Required	Р	
2	Representative of Vocational Rehabilitation	John Howell	Required	Р	
3	Representative of transportation, housing, and public assist		Optional		
4	Representative of philanthropic organizations		Optional		
D.	Other Entity Representation	0			
1	Other representatives as determined by CLEO		Optional		
	SINESS				
E.	Business (Must be 51% or greater)	8	47%		
1	Representative of small business	Joelle Neri	Required	P	
2	Representative of small business	Dana Cutlip	Required	Н	
3	Representative of other business	Mark Earl	Optional	Н	
4	Representative of other business	Lex Smith	Optional	Н	
5	Representative of other business	VACANT	Optional		Vacant as of 12/09/22 - Previously Stephanie Adams
6	Representative of other business	Lindsey Hack	Optional	Н	
7	Representative of other business	VACANT	Optional		Vacant as of 12/31/22 - Previously Bill Woodard
8	Representative of other business	Nils Lenz	Optional	P	
9	Representative of other business	Charles Gibbons	Optional	Р	
10	Representative of other business	Hope Kennedy	Optional	Р	
11	Representative of other business	VACANT	Optional		
	Representation Count:	17		41%	Hernando
	Current Board Member Count:	17		59%	Pasco

As of 05/09/2023 Page 14