

## **Nominating Committee Meeting Minutes**

July 13, 2023 – 9.00 a.m.

### **Committee Members**

**Present:** Turner Arbour, Tate Foster

**Absent:** Sophia Watson

**Quorum Present:** Yes

### **Others Present:**

PHWB Staff – Jerome Salatino, Ania Williams

### **Proceedings:**

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

*Committee Chair Turner Arbour has temporarily relinquished his authority to preside over the meeting by passing the gavel to Jerome Salatino.*

### **Public Comments**

No public comments were received.

### **Action Item 1 – Minutes from May 25, 2023 Nominating Committee Meeting**

The Committee reviewed the minutes from the May 25, 2023, 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 Turner Arbour to approve the May 25, 2023 Nominating Committee meeting minutes.

MOTION was seconded by Tate Foster. Motion carried 2-0.

### **Action Item 2 – Board Candidate – Christina Gray**

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Ms. Christina Gray 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 Turner Arbour. Motion carried 2-0.

### **Action Item 3 – Board Candidate – Stefanie Pontlitz**

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Ms. Stefanie Pontlitz has been nominated to fill the vacancy under the labor and apprenticeships category.

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

MOTION was seconded by Turner Arbour. Motion carried 2-0.



**Action Item 3 – Board Candidate – Beth Galic**

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

MOTION was made by Turner Arbour to approve the Board candidate recommendation.

MOTION was seconded by Tate Foster. Motion carried 2-0.

**Information Item 1 – Board Composition**

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

*Jerome Salatino returned the gavel to Committee Chair Turner Arbour.*

With no further business to discuss, the meeting adjourned.

