

Nominating Committee Meeting Minutes

July 17, 2025 – 9.00 a.m.

Committee Members

Present: Turner Arbour, John Howell, Lori Romano

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff – Jerome Salatino, Nicole Beverley, Kenneth Russ

Proceedings:

Meeting called to order at 9:09 a.m. by Turner Arbour

Public Comments

No public comments were received.

Action Item 1 – Minutes from March 24, 2025, Nominating Committee Meeting

The Committee reviewed the minutes from the March 24, 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 John Howell to approve the minutes.

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

Action Item 2 –Board Candidate – Timothy Hellmers and Stefanie Pontlitz

The Committee reviewed the potential Board candidate for recommendation. However, due to the lack of quorum at the time of review, a formal vote was not taken. Once all members had rejoined the virtual meeting, the full committee expressed agreement to move the recommendation forward to the Executive Committee for presentation and review, prior to final consideration by the Pasco Hernando Workforce Development Consortium.

Action Item 3 –Board Candidate –Stefanie Pontlitz

The Committee reviewed the potential Board candidate for recommendation. However, due to the lack of quorum at the time of review, a formal vote was not taken. Once all members had rejoined the virtual meeting, the full committee expressed agreement to move the recommendation forward to the Executive Committee for presentation and review, prior to final consideration by the Pasco Hernando Workforce Development Consortium.

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.





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With no further business to discuss, the meeting adjourned.

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