



# Pasco-Hernando Workforce Board, Inc.

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## **Board Meeting Minutes**

July 14, 2011

2.00 p.m.; Silverthorn Country Club

### **Board Members:**

*Present:* Rob Aguis, Tom Barb, Mark Barry, Don Burgher, Linda Campo, David Franklin, John Hagen, John Howell, Dr. Kathy Johnson, Mike McHugh, Scott Morreale, Lex Smith, Charles Snider, Larry Utt, Claire Walker, Francine Ward, Commissioner Henry Wilson

*Absent:* Ed Blommel, Mike Duncan, Mark Earl, Bill Gerhards, Dean Judkins, Marilyn Pearson-Adams, Matthew Peters, Steve Sacone, Commissioner Jeff Stabins, Todd Vega, Patty Wisman, Bill Woodard, Randy Woodruff

*Quorum present?* Yes

### *Others Present:*

Board Retreat Workshop Facilitator - Steve Urquhart

PHWB Staff - Jerome Salatino, Brenda Gause, Dave Hamilton, Eric Harvey, Heather Harter

### **Proceedings:**

*Meeting called to order* at 2.05 p.m. by Chair, Lex Smith

## **Action Item – Executive Committee Membership**

Board Chair Lex Smith reviewed the action item brought before the Board members. He reminded the Board members that with the change in the bylaws, there was a change to the composition of the Executive Committee. The Executive Committee would include three statutory members, the Chair, Vice Chair, and Treasurer, and four nominated members. The Board Chair would nominate the four members, and their membership would be confirmed by a majority vote of the Board members.

The nominated members of the Executive Committee include Mike McHugh, Mark Barry, Claire Walker, Dr. Kathy Johnson.

MOTION made by John Hagen and seconded by Francine Ward to approve the four nominated members. Motion carried.

Lex thanked the outgoing members of the Executive Committee for their service.

## **Other Business**

Lex shared with the Board members that a resignation letter was recently received from long time Board member Emile Laurino. Mr. Laurino's resignation leaves the position of Youth Council Chair open. Lex appointed Claire Walker as the new Chair of the Youth Council.

Lex introduced the newest Board member, Scott Morreale. Scott was appointed to the Board on July 12, replacing Tamara DiSi, also of Saint Leo University, who resigned July 1.

With no further business to conduct, and no public comments, Lex adjourned the meeting and introduced guest Steve Urquhart, Board Retreat Workshop Facilitator.