

**Pasco Hernando Workforce Board Meeting**  
**Nominating Committee Minutes**  
**April 13, 2010**

**Committee members present:** Linda Campo and Tamara DiSi

**Committee members by teleconference:** Bill Woodard, Ed Blommel, and Don Burgher

**Staff and guests:** Jerome Salatino

Meeting was called to order at 9:00 am by Linda Campo, Chair.

**Business Meeting**

**Action Items/Discussion**

Approval of Committee minutes of March 21, 2010: Linda Campo

Motion was made by Don Burgher to approve the minutes as presented from March 21, 2010 and seconded by Ed Blommel. Motion approved unanimously.

**Review board member application(s) and status**

Information and data was presented to evaluate the status of PHWB's current board composition by county and private sector.

Linda Campo presented the board member application for Michael Duncan, District Manager, employed by Withlacoochee River Electric Cooperative. He will represent Hernando County. Linda Campo and Jerome Salatino confirmed the nomination process to the Committee members.

After approval, this appointment will go to Hernando County Board of County Commissioners. All members felt Mr. Duncan would be of great value to the Board.

Motion was made by Don Burgher to approve the application on Michael Duncan to become a board member for Pasco-Hernando Workforce Board and seconded by Ed Blommel.

Motion approved unanimously.

Discussion followed on current and future board membership(s). Marilyn Pearson-Adams will be approved by the Hernando County Board of County Commissioners on April 13, 2010.

It was reported that Francine Ward has retired, but will remain on the board until at least June 2010. Ms. Ward has already spoken to her replacement at Mid-Community Florida to replace her position on the board representing Community Base Organizations. There is potential for Ms. Ward to remain on the board after June 2010 as a private citizen.

## Nominating Committee Minutes

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With the appointments of Mr. Duncan and Mr. Blavatt (future Superintendent for Hernando County School District), PHWB will be in compliance with membership requirements before the end of June 2010.

PHWB staff obtained data on the top five employers for Hernando County and Pasco County to evaluate and compliment our future board composition.

### Annual meeting for Officers (discussion)

Linda Campo reported the Committee will need to recommend board members to fill officer positions for PHWB's annual meeting in June 2010.

Officer positions required: Vice-Chair, Treasurer, and Secretary (optional). The Vice-Chair position will need to be filled from Pasco County and is a four year commitment. The Treasurer and Secretary positions could be a progression for future leadership on the Executive Committee. The Secretary position could be filled now or later and is responsible to be aware and coordinate the recordkeeping, minutes, By-Laws, and other board related documents.

Jerome Salatino will meet with potential candidates for the Vice-Chair position. However, it was discussed that PHWB lacked experienced board members to fill this position. Options to address this issue may be: changing the county designation of members, as appropriate; or changing the By-Laws to eliminate the requirement of swopping counties.

Discussions followed on potential individuals to fill the Vice-Chair and officer positions. Jerome Salatino will bring the outcome of meeting with board members for the officer positions to the next committee meeting.

### Information Items/Updates

It may be of value to contact current members at a board meeting or in writing to ask their interest in serving on the board after July 1, 2010. This allows members an amicable way to resign due to lack of interest or participation.

Staff was requested to pull a list of the current board members and original term dates for the next meeting.

Discussion followed:

Status of board member assignments to the Standing committees

Board Orientation Modules for next board meeting

### **Public Comments**

### **Adjournment**