

June 18, 2013

RE-APPOINTMENTS TO THE WORKNET PINELLAS BOARD OF DIRECTORS

The following Board Members have terms that expire on June 30, 2013, and have expressed an interest to serve an additional two-year term on the WorkNet Pinellas Board.

The WorkNet Board recommends two year term re-appointments by the BCC (July 1, 2013 through June 30, 2015) for each of the following board members:

WorkNet Board Member	Qualification	Period of Appointment
Arnold, Robert	Professional Dev. Coordinator	July 1, 2013-June 30, 2015
Brooks, Eleanor	One Stop Partner, Mandatory	July 1, 2013-June 30, 2015
Cranford, Sondra	Education	July 1, 2013-June 30, 2015
Feijoo, Roland	Business Owner	July 1, 2013-June 30, 2015
Fries, David	Green Technologies	July 1, 2013-June 30, 2015
Geller, Jack	Business Partner/Owner	July 1, 2013-June 30, 2015
Green, Aundre	HR Director & Business Unit Ethics Officer	July 1, 2013-June 30, 2015
Howell, John	One Stop Partner-Voc. Rehab Area Director	July 1, 2013-June 30, 2015
Meidel, Mike	Economic Development Director	July 1, 2013-June 30, 2015
Price, William	President/CPA Acctg. Firm	July 1, 2013-June 30, 2015
Toomey, Paul	CEO/President IT Firm	July 1, 2013-June 30, 2015
Veneri, Darren	HR Director-North America	July 1, 2013-June 30, 2015

**WorkNet Pinellas
Executive Committee
Consent Agenda
June 5, 2013**

Call to Order:

Chair Lenne' Nicklaus-Ball called the WorkNet Pinellas Executive meeting to order at 11:05 a.m. at the EpiCenter, 13805 58 Street North, Clearwater, FL 33760.

Welcome and Introductions:

Chair Lenne' Nicklaus-Ball welcomed committee members and guests.

Roll Call/Quorum:

There was a quorum with the following committee members participating:

Lenne' Nicklaus-Ball, Chair
Bill Price
Jack Geller
Aundre Green
Rene' Watts (telecom.)
Sondra Cranford (telecom.)

Not in attendance: Commissioner Janet Long, Craig Brethauer, Terri Furr Hoskins and Dr. Robert Arnold.

Others participating included President & CEO Ed Peachey, CFO Sue Pagan, Director of Economic Development Dr. Kristin Dailey, Director of Customer Service Wayne Feuer, Alice Cobb, Special Projects Director, and Attorney Amanda Taylor.

***Business Meeting
Action/Discussion Items***

Action C-9 Board of Director Reappointment Recommendations

The following Board Members have terms that expire on June 30, 2013:

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Consent Agenda of June 5, 2013

Price, William	President/CPA Acctg. Firm	July 1, 2013-June 30, 2015
Toomey, Paul	CEO/President IT Firm	July 1, 2013-June 30, 2015
Veneri, Darren	HR Director-North America	July 1, 2013-June 30, 2015

The 2013 ad hoc Nominating Committee recommends approval by the appointing agency, the Pinellas Board of County Commissioners, to re-appoint the above board members to serve an additional two year term (July 1, 2013 through June 30, 2015). Each of the above shown board members has agreed to serve an additional term.

Motion: Lenne' Nicklaus-Ball
Second: Bill Price

The Executive Committee approved forwarding the above shown board members to the BCC for a two year board re-appointment.

Motion passed unanimously.

Adjournment:

Chair Lenne' Nicklaus Ball adjourned the meeting at 11:45 a.m.