

June 23, 2015

RE-APPOINTMENTS TO THE WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS BOARD OF DIRECTORS

The following Board Members have terms that expire on June 30, 2015, and have expressed an interest to serve an additional two-year term on the WorkNet Pinellas d.b.a. CareerSource Pinellas Board.

The WorkNet Pinellas d.b.a. CareerSource Pinellas recommends two year term re-appointments by the BCC (July 1, 2015 through June 30, 2016) for each of the following board members:

Name	Representation	Period of Appointment
Robert Arnold	Business	July 1, 2015 - June 30, 2017
Sondra Cranford	FS-For-Profit Education	July 1, 2015 - June 30, 2017
Roland Feijoo	Business	July 1, 2015 - June 30, 2017
David Fries	Business	July 1, 2015 - June 30, 2017
Jack Geller	Business	July 1, 2015 - June 30, 2017
J. Brad Houser	Business	July 1, 2015 - June 30, 2017
John Howell	OS Partners: Vocational Rehab	July 1, 2015 - June 30, 2017
Debra Johnson	OS Partners: HUD	July 1, 2015 - June 30, 2017
Karla Leavelle	Business	July 1, 2015 - June 30, 2017
Mike Meidel	Economic Development	July 1, 2015 - June 30, 2017
Bill Price	Business	July 1, 2015 - June 30, 2017
Paul Toomey	Business	July 1, 2015 - June 30, 2017

**CareerSource Pinellas
Executive Committee Meeting
Consent Agenda of May 6, 2015**

Actions Approved at CareerSource Pinellas' Executive Committee Meeting

Any Board Member shall have five days from receipt of these minutes within which to request that an action of the Executive Committee be brought before the full Board. If no such request is made the actions of the Executive Committee shall stand

Date: May 6, 2015, 11:00 a.m
Location: EpiCenter 13805 58th St. N., Clearwater

Call to Order

Chair Bill Price called the meeting to order at 11:00 a.m. There was a quorum present with the following Executive Committee members participating.

Directors in attendance

Bill Price, Dr. Robert Arnold (Phone), Tom Bedwell (Phone), Jack Geller, Aundre Green, Mike Mikurak
Commissioner Dave Eggers, Anthony Degina

Directors not in attendance

Karla Leavelle, Lenné Nicklaus-Ball

Guest(s)

Charles Harris

Staff Present

Ed Peachey, Kristin Dailey, Alice Cobb, Don Shepherd, Jennifer Brackney, Michelle Schultz, Joe Calhoun,
Dominique Vankirk

Chair's Report

Item 5 – Board Directors Reappointment Recommendation

President Peachey advised the Nominating Committee is recommending approval for the following board members to be reappointed

Representation	Name	Term Ends
Business	Robert Arnold	6/30/2015
OS Partners: CSBG	Elanor Brooks	6/30/2015
FS-For-Profit Education	Sondra Cranford	6/30/2015
Business	Anthony Degina	6/30/2015
Business	Roland Feijoo	6/30/2015
Business	David Fries	6/30/2015
Business	Jack Geller	6/30/2015
Business	Aundre Green	6/30/2015
Business	J. Brad Houser	6/30/2015
OS Partners: Vocational Rehabilitation	John Howell	6/30/2015
OS Partners: HUD	Debra Johnson	6/30/2015
Business	Karla Leavelle	6/30/2015
Economic Development	Mike Meidel	6/30/2015
Business	Bill Price	6/30/2015
Business	Paul Toomey	6/30/2015

Motion: Mike Mikurak
Second: Anthony Degina

The Executive Committee recommended approval of the aforementioned Board Members whose term expires on June 30, 2015, for a two-year term extension (July 1, 2015 thru June 30, 2017).

The motion carried.



Action Item 5

Board of Directors Reappointment Recommendation

The following Board Members' appointment term period is scheduled to expire on June 30, 2015.

Representation	Name	Term	Reappoint?
Business	Robert Arnold	6/30/2015	Yes
OS Partners: CSBG	Elanor Brooks	6/30/2015	Yes
FS-For-Profit Education	Sondra Cranford	6/30/2015	Yes
Business	Anthony Degina	6/30/2015	Yes
Business	Roland Feijoo	6/30/2015	Yes
Business	David Fries	6/30/2015	Yes
Business	Jack Geller	6/30/2015	Yes
Business	Aundre Green	6/30/2015	Yes
Business	J. Brad Houser	6/30/2015	Yes
OS Partners: Vocational Rehabilitation	John Howell	6/30/2015	Yes
OS Partners: HUD	Debra Johnson	6/30/2015	Yes
Business	Karla Leavelle	6/30/2015	Yes
Economic Development	Mike Meidel	6/30/2015	Yes
Business	Bill Price	6/30/2015	Yes
Business	Paul Toomey	6/30/2015	Yes

A message was sent to those board members whose term expires on June 30, 2015, asking whether s/he intends to seek reappointment. Those who responded have agreed to serve another term.

RECOMMENDATION

The Nominating Committee recommends approval for the reappointment of the aforementioned Board Members whose term expires on June 30, 2015, for a two-year term extension. (July 1, 2015 thru June 30, 2017).

Forward this recommendation to the appointing authority, the Pinellas County Board of County Commissioners.

WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS

BOARD OF DIRECTORS

Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Robert Arnold	X		X		
Sondra Cranford	X		X		
Roland Feijoo	X		X		
David Fries	X		X		
Jack Geller	X		X		
J. Brad Houser	X		X		
John Howell	X		X		
Debra Johnson	X		X		
Karla Leavelle	X		X		
Mike Meidel	X		X		
Bill Price	X		X		
Paul Toomey	X		X		

Qualification Requirements: