

**CAREERSOURCE ESCAROSA
NOMINATING COMMITTEE
CONFERENCE CALL MEETING
SEPTEMBER 1, 2017
12:15 P.M.**

Teleconference
Dial-in Number: 888-670-3525
Passcode: 4063513219

- I. Call Meeting to Order
- II. Call for Public Comment
- III. Item for Consideration:
CareerSource Escarosa Board of Directors – Slate of Officers
- IV. Other Business
- V. Adjournment

**CAREERSOURCE ESCAROSA
NOMINATING COMMITTEE
ACTION ITEM
Slate of Officers**

Date: September 1, 2017

Committee Members: Dana Mullins, Jade Kelly, Tina Stewart, and Kathaleen Cole

Item for Discussion:

Larry Strain resigned his position as Chairman of the Board and Board member of CareerSource Escarosa on August 9, 2017. This has left Steve Rhodes (Vice-Chairman) to serve as Acting Chairman. The offices of Secretary and Treasurer are currently being occupied by Gretchen Clarke and Brenda Moorer, respectively.

The committee will need to identify a proposed slate of officers which includes the Chairman and any additions to the Executive Committee that may be vacant as a result of the Board Chairman nomination.

Discussion/Recommendation

WORKFORCE ESCAROSA, INC. DBA CAREERSOURCE ESCAROSA
BOARD OF DIRECTORS

FOR YEAR
2017-2018

NAME	ORGANIZATION	TERM APPOINTMENT
OFFICERS		
Vacant - Private Sector		Chairperson, Board of Directors Chairperson, Executive Comm.
Steve Rhodes - Private Sector	Gulf Power Company	Vice-Chairperson, Board of Directors
Brenda Moore - Government Vocational Rehabilitation	Vocational Rehabilitation	Treasurer
Gretchen Clarke - Private Sector	App River	Secretary
MEMBERS		
Russell Branch - Private Sector	Escambia County Destination Management Organization	Member
Erin Spicer - Education & Training Institute of Higher Educ.	Pensacola State College	Member
Kathaleen Cole - Education & Training Private for Profit	Fortis Institute	Member
Katrina Simpkins - Community Based Organization Individuals with Disabilities	Global Connections to Employment/Lakeview Center, Inc.	
Dana Mullins - Private Sector	Pen Air Federal Credit Union	Member
Gracie Parker - Labor	Plumbers & Steamfitters - Local Union 366	Member
Tina Stewart - Economic Development	Santa Rosa Economic Dev. Council	Member
Michelle Kaufmann - Private Sector	Navy Federal Credit Union	Member
Robert Gravley - Community Based Organization Veterans	Gulf Coast Veterans Advocacy Council, Inc.	Member
Mark V. Lewellyn - Labor	Northwest Florida Federation of Labor	Member
Jade Kelly - Private Sector	Eastman Chemical	Member

NAME	ORGANIZATION	TERM APPOINTMENT
Michelle Taylor - Education & Training Adult Education & Literacy	Escambia County School District	Member
Kristine Rushing - Private Sector	Beck Partners	Member
Vacant - Private Sector		Member
Vacant - Private Sector		Member
EX-OFFICIO MEMBERS		
Sheila Fitzgerald	Santa Rosa County Board of County Commissioners	Member
Tonya Gant	Escambia County Board of County Commissioners	Member