



**CareerSource Suncoast
Ad-Hoc Nominating Committee Meeting
Teams Meeting- Virtual
May 30, 2024 at 3:30 pm
Meeting Minutes**

I. Attendance:

Committee Members: Nominating Committee Chair Christy Cardillo, Jacki Dezelski, and Ashley Brown

CareerSource Suncoast Staff Members: Joshua Matlock, Anthony Gagliano, Kathy Bouchard, Robin Dawson and Christina Witt

II. Call to Order:

Meeting called to order at 3:30 pm by Nominating Committee Chair- Christy Cardillo, Carr, Riggs & Ingram CPAs and Advisors

III. Discussion:

Christy Cardillo provided an overview of the current slate of officers:

- Chairman – Eric Troyer, Kerkering Barberio, CPA
- Chair Elect – David Kraft, Vision Consulting Group
- Treasurer – Lisa Eding, Teak Decking

IV. Action Items:

Nominations for the new slate of officers for 2024- 2026 were made as follows:

- Chairman – David Kraft, Vision Consulting Group
- Chair Elect – Lisa Eding, Teak Decking
- Treasurer – Jim Bos, MJB Group, Inc.

Motion Moved: Ashley Brown

Motion seconded: Jacki Dezelski

Motion passed unanimously

Nomination recommendations will be presented to the full Board of Directors on June 13, 2024.

V. Comments/Discussion:

Recommendations for possible future Board and Committee members were made:

Rick Bisio - The Educated Franchisee

Brian Carter – Mauldin & Jenkins

Lori Kidder – Carr, Riggs, & Ingram

VI. Adjournment:

Committee Chair Christy Cardillo adjourned the meeting at 3:41 pm.