

# agenda



## **Special Nominating Committee Meeting**

**May 24, 2019, 11:00 AM**

Conference Call-In #: **888-585-9008** + Code #: **544917326**

## **Agenda**

<b>Call to Order &amp; Welcome</b>	<b>Scott Watson</b>	
<b>Action Item I<sup>1</sup></b> Approval of Minutes from April 23, 2019	<b>Scott Watson</b>	Pages 2-3
<b>Action Item II<sup>1</sup> PY 2019-20 Board Officer Election</b> Board Officer Position - Chair	<b>Jim McShane</b>	Verbal
<b>Action Item III<sup>1</sup> PY 2019-20 Board Officer Election</b> Board Officer Position - Vice - chair	<b>Jim McShane</b>	Verbal
<b>Action Item IV<sup>1</sup> PY 2019-20 Board Officer Election</b> Board Officer Position - Treasurer	<b>Jim McShane</b>	Verbal
<b>Action Item V<sup>1</sup> PY 2019-20 Board Officer Election</b> Board Officer Position - Secretary	<b>Jim McShane</b>	Verbal
<b>Gadsden Prospect Discussion</b>	<b>Scott Watson</b>	Verbal
<b>Next Steps:</b>	<b>Scott Watson</b>	
<b>Adjourn</b>		

<sup>1</sup>After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

**Next Meeting:  
PY 2019-20 Dates TBD**

## NOMINATING COMMITTEE MEETING

April 23, 2019

3:30 PM – 4:30 PM

**MEETING CALLED BY:** Scott Watson

**ATTENDEES:** Regina Browning, Rebecca Kelly-Manders, Katrina Tuggerson.

**STAFF:** Jim McShane, Avantra Stroud.

**MEMBERS ABSENT:** Benjamin Boyd, Beth Cicchetti.

**RECORDING:** Avantra Stroud

### I. CALL TO ORDER

Chair Scott Watson welcomed everyone and called the meeting to order at 3:39 PM stating we have a quorum. He explained that the public is allowed to participate; however, public comment is held to a three (3) minute limit.

### II. ACTION ITEM I: MEETING MINUTES APPROVAL

Chair Watson drew the group's attention to the April 22, 2019 Nominating Committee Meeting minutes. He pointed out a correction is needed under IV. Prospect Discussion "jog" needs correcting to "job." Avantra Stroud indicated the correction will be made. Chair Scott asked if anyone had any questions, comments or any other corrections to the minutes. There were none.

**MOTION:** Chair will entertain a motion to approve the minutes with the correction indicated; Rebecca Kelly-Manders motion; Katrina Tuggerson, second. All in favor. **ACTION ITEM I APPROVED.**

### III. ACTION ITEM II: RENISHA GIBBS BOARD APPLICATION

Chair Watson opened this portion of the agenda by sharing he has spoken with Mrs. Renisha Gibbs who is the Associate VP for HR and Diversity/Finance & Administration Chief of Staff at FSU. He stated Kara Palmer Smith made the connection for us, and that Mrs. Gibbs is very interested and has applied for a seat on our Board. He added she also has the support of her supervisor at FSU. A brief discussion ensued with all in attendance agreeing Mrs. Gibbs would be a good fit for the Board.

**MOTION:** Chair will entertain a motion to approve Renisha Gibbs' appointment to the Board to fill the higher education seat; Katrina Tuggerson motion; Regina Browning second. All in favor. **ACTION ITEM II APPROVED.**

# minutes



## IV. PROSPECTS DISCUSSION

Chair Watson moved to this portion of the agenda on prospects discussion, stating Katrina Rolle help make a connection for us with Tri-Eagle Sales for the Gadsden Business seat. He stated he'd spoken with Katrina Rolle's contact Tripp Transou and Ken Daley who both feel Mike LePorin from their company would be the better fit to sit on our Board instead of Tripp. Chair Watson stated he had reached out to Mike but due to both of their schedules conflicting he plans a phone call this afternoon to Mike to gauge his interest and availability to serve effective on this Board.

A discussion ensued on Katrina Tuggerson's contact with Dean Shawnta Friday-Stroud at FAMU to engage her for addition to the Board which we did not make the connection timely, and reached out to Mrs. Gibbs instead. The Committee decided to have Avantra send Dr. Friday-Stroud the Board application to fill a committee seat as oppose to a Board seat. Katrina supplied Avantra with Dr. Friday-Stroud's email.

## V. ADJOURN

Vice-Chair Scott asked the group if anyone had any items for discussion. There were none.

**MOTION:** Vice-Chair Scott will entertain a motion to adjourn the meeting; Regina Browning motion.  
**Meeting adjourned at 3:57 pm.**

**NEXT MEETING:  
TBD**