



**Nominating Committee Meeting Minutes**  
**July 22, 2025**  
**3:30 pm**

**Conference Call:** Kevin Vaughn, Beth Cicchetti, Regina Browning, Quincee Messersmith, Corrie Melton

**Not Present:** Martina McDowell

**Staff:** Jim McShane, Matt Salera, Trish Yahn, Charlotte Brown

**Recording:** Matt Salera

**I. Call to Order**

Beth called the meeting to order at 3:31 pm.

**II. April 22, 2025, Meeting Minutes Approval**

**Action Item I**

Beth entertained a motion to approve the April 22, 2025 minutes, and Regina seconded the motion — all in favor.

**III. Applications for Review and Approval – Leon Vacancy**

**Action Item II<sup>1</sup>**

- Corrie Melton – Tallahassee Chamber of Commerce
- Mark Kelly – Battery Guyz of Tallahassee

Beth entertained a motion for the Leon Vacancy. Kevin made a motion to approve Corrie Melton, and Regina seconded the motion — all in favor.

**IV. Vacancies**

**Action Item III<sup>1</sup>**

- Gadsden – 2 Vacancies. One over one year old. One just became vacant.
- Jefferson – Patrick Figueroa - Johnston Meats up for BOCC approval.

Beth entertained a motion to add Patrick Figueroa to the board of directors and Regina seconded — all in favor.

**V. Renewals**

**Information Item I**

- Leon - Martina McDowell – Manpower
- Leon - Erin Gillespie - Presidio

## **VI. Partner Renewals**

## **Information Item II**

- Louis Dilbert – FAMU (4 Years) - Pending CLEO Approval
- Kim Gay – Goodwill (4 Years) - Pending CLEO Approval
- Maria Mead – Keiser University (4 Years) - Pending CLEO Approval

Quincee made a motion to approve the partner renewals and Kevin seconded.

The meeting was adjourned @ 3:39 pm.