

Minutes



Governance Committee Meeting

5/2/2024

2:00 p.m.

Attendees: Kevin Vaughn, Fred Seamon, Martina McDowell, Tim Center, Monique Ellsworth, Regina Browning

Staff: Jim McShane, Matt Salera, Charlotte Brown, Tandria Edwards

Recording: Matt Salera

I. Welcome – Kevin Vaughn, Chair

Meeting called to order @ 2:02

II. Meeting Minutes - February 2, 2023

Action Item I

The last paragraph was misspelled. Need to change FL Economic Development Council.

Motion made by Tim, Second by Martina. All in favor.

III. Big Bend Jobs& Education, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revisions – Jim McShane

Action Item II¹

Fred asked if the header should read BBJEC Council, Inc. instead of BBJEC. Jim said that it would be changed to read BBJEC Council, Inc. Fred said that Article 6A – that Stautes was misspelled. Martina stated that on page 4 Article 4.1 line 1 there was no coma between Jefferson and Leon.

Motion made by Martina, Second by Fred. All in favor.

IV. Board Member General Policy Manual – Jim McShane

Action Item III¹

Motion made by Fred, Second by Regina . All in favor.

V. Prospective Board Member Information Sheet & Board Membership Application – Jim McShane

Action Item IV¹

Motion made by Monique, Second by Tim. All in favor.

VI. Adjourn @ 2:20