



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

**Conference Call:** Kevin Vaughn, Regina Browning, Quincee Messersmith

**Not Present:** Martina McDowell, Corrie Melton, Beth Cicchetti,

**Staff:** Jim McShane, Matt Salera, Trish Yahn, Tandria Edwards

**Recording:** Matt Salera

**I. Call to Order**

Kevin Vaughn called the meeting to order at 3:35 pm.

**II. February 27, 2025, Meeting Minutes Approval - Action Item I**

Kevin Vaughn entertained a motion to approve the February 27, 2025, minutes. Quincee made the motion, and Regina seconded the motion — all in favor.

**III. 2025-2027 CareerSource Capital Region Board Member Officers**

- 2025-2027 Chair – Martina McDowell - **Action Item II**
- 2025-2027 Vice Chair – Cindy Lavoie - **Action Item III**
- 2025-2027 Treasurer - Amber Tynan - **Action Item IV**
- 2025-2027 Secretary - Erin Gillespie - **Action Item V**
- 2025-2027 Past Chair – Kevin Vaughn - **Action Item VI**

Kevin Vaughn entertained a motion to approve the 2025-2027 Officers, Actin Items II-VI. Regina made the motion, and Quincee seconded the motion — all in favor.

**IV. Vacancies - Gadsden, Jefferson & Leon - Discussion Item**

The meeting was adjourned @ 3:39 pm.