



To: CareerSource Okaloosa Walton Board of Directors  
From: Al Ward, Chairman, Nominations Committee 2020  
Date: May 8, 2020

The Nominations Committee met on May 8, 2020 at 12:00pm for the purpose of adopting a slate of officers to be recommended to the Board of Directors for election at the upcoming Board meeting. Members of the Nominations Committee were: Al Ward, Chair; Alan Baggett & Michelle Crocker.

The following slate of officers is proposed for election for the Fiscal/Program Year July 1, 2020 through June 30, 2021. All have agreed to serve if elected. The election is scheduled for the CareerSource Okaloosa Walton Board meeting on Wednesday, June 10, 2020 at 9:00 a.m.

### **Proposed Slate of Officers 2020-2021**

**Office**

**\*Chair**

**\*Vice Chair**

**Secretary**

**Treasurer**

**Member at Large – Okaloosa County**

**Member at Large – Walton County**

**Juliet Milam**

**Scott Seay**

**Scarlett Phaneuf**

**Bill Dillman**

**Jack Azzaretto**

**Jean Anne Encardes**

The Committee reviewed the by-laws excerpt and current Board membership roster. The floor was opened to discussion or other nominations. There being none, Chair Al Ward called for a vote, all ayes.

Nominations will be accepted from the floor on the day of the Board meeting.

***\*Chair and Vice Chair must be from private sector***

**CareerSource Okaloosa Walton**

**ARTICLE IV: OFFICERS**

**Section 2:**

**The Officers of the Corporation shall be elected annually at a regularly scheduled meeting of the Board of Directors which has been duly noticed for that purpose. Term of office shall be for a period of one year from July 1 through June 30.**

**Term limit for the Board Chair not to exceed two years.**