



To: CareerSource Okaloosa Walton Board of Directors
From: Alan Baggett, Chair, Nominations Committee 2022
Date: May 9, 2022

The Nominations Committee met on May 9, 2022 at 2:00 p.m. to adopt 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: Alan Baggett - Chair, Al Ward & April Branscome.

The Committee has reviewed the by-laws excerpt and current Board membership roster.

The following slate of officers is proposed for election for the Fiscal/Program Year July 1, 2022 through June 30, 2023. All have agreed to serve if elected. The election is scheduled for the CareerSource Okaloosa Walton Board meeting on Wednesday, June 1, 2022 at 9:00 a.m.

Proposed Slate of Officers 2022-2023

*Chair	<u>Scott Seay</u>
*Vice Chair	<u>Michelle Crocker</u>
Secretary	<u>Scarlett Phaneuf</u>
Treasurer	<u>Bill Dillman</u>
Member at Large – Okaloosa County	<u>Jean Anne Encardes</u>
Member at Large – Walton County	<u>Rebecca Pazik</u>
Past Chair	<u>Pam Tedesco</u>

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

Alan Baggett opened the floor for discussion or other nominations. There being none, Al Ward made a motion and April Branscome seconded to approve the proposed slate of officers. Chair Alan Baggett called for a vote - all ayes.

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