



To: CareerSource Okaloosa Walton Board of Directors
From: Al Ward, Chairman, Nominations Committee 2019
Date: May 22, 2019

The Nominations Committee met on May 22, 2019 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, 2019 through June 30, 2020. All have agreed to serve if elected. The election is scheduled for the CareerSource Okaloosa Walton Board meeting on Wednesday, June 5, 2019 at 8:30 a.m.

Proposed Slate of Officers 2019-2020

Office

***Chair**

Barbara “BJ” White

***Vice Chair**

Juliet Milam

Secretary

David Miller

Treasurer

Bill Dillman

Member at Large – Okaloosa County

Jack Azzaretto

Member at Large – Walton County

Scott Seay

The Committee reviewed the by-laws excerpt and current Board membership roster. Alan Baggett made a motion to recommend the proposed Slate, Michelle Crocker seconded. 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.