



To: CareerSource Okaloosa Walton Board of Directors
From: Al Ward, Chairman, Nominations Committee 2021
Date: May 10, 2021

The Nominations Committee met on May 10, 2021 at 11:00 a.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: Al Ward - Chair, Alan Baggett & Wyndy Crozier.

The Committee reviewed the by-laws excerpt and current Board membership roster, and Al Ward confirmed the meeting was published in compliance with Sunshine laws.

The following slate of officers is proposed for election for the Fiscal/Program Year July 1, 2021 through June 30, 2022. All have agreed to serve if elected. The election is scheduled for the CareerSource Okaloosa Walton Board meeting on Wednesday, June 2, 2021 at 9:00 a.m.

Proposed Slate of Officers 2021-2022

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

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

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

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