



Pasco-Hernando Workforce Board, Inc.

March 1, 2011
3185 Premier Drive
Brooksville, FL 34604
4.00 p.m.

Agenda Nominating Committee Meeting

Welcome and Call to Order Linda Campo, Chairperson

Business Meeting

Action Items

Approval of Minutes from Dec. 16, 2010 meeting

Discussion Items

Board membership status

Resignation of Melissa Seixas

Appointment of Dean Judkins

Change for Barbara Manuel

Public Comments

Adjournment

Next Committee Meeting: May 3, 2011, time to be decided
3185 Premier Drive, Brooksville, FL 34604

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Pasco-Hernando Workforce Board, Inc.

Nominating Committee Minutes Dec. 16, 2010

Committee members present: Linda Campo, Don Burgher, Bill Woodard

Committee members absent: Ed Blommel, Melissa Seixas, Tamara DiSi

Staff and guests: Jerome Salatino

Meeting was called to order by Linda Campo, Chair, at 2.30 p.m.

Business Meeting

Information Items/Updates

Review of minutes from Nov. 2, 2010: Linda Campo

Board Member Nominations

- The Committee reviewed the resumes and applications of four potential Board Members.
 - Commissioner Henry Wilson, who replaced Commissioner Michael Cox in Pasco County District 4 as a result of the recent elections, has been appointed to our Board by the Pasco County Board of County Commissioners. His application was reviewed by the Committee.
 - Mr. Dean Judkins and Ms. Barbara Manuel submitted applications to be considered for appointment to our Board. Their information was in order and the Committee agreed to recommend these two candidates to the full Board of Directors for nomination.
- The Committee agreed to cancel the meeting scheduled for January and meet again at the next regularly scheduled meeting in March.

Adjournment

The meeting adjourned at 2.50 p.m.

Next Meeting: **Tuesday, March 1, 2011 at 9.00 a.m.**
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