

Pasco Hernando Workforce Board Meeting
Nominating Committee Summary Minutes
March 2, 2010

Members attending: Linda Campo, Bill Woodard, and Tamara DiSi

Members by Teleconferencing: Don Burgher and Ed Blommel.

Committee meeting called to order by Linda Camp, Chairperson at 8:35 am.

Business Meeting

Action Items/Discussion

Review status of pending board appointments

We have 30 members and need at least three more members. Applications were sent to specific employers, but staff has not received applications or responses from these.

Review membership number from the private sector (over 51%) need at least 17.

With the lack of response, the Committee went back to the original list. The following contact assignments were made after reviewing the list:

Mike Duncan – Withlacoochee River Electric: Linda Campo
Barbara Manual – WWJB Radio Station: Don Burgher
Bill Blavatt - Hernando School District. Will start April 1, 2010
Greg Jargue – Omni: Don Burgher
Duane Chichester – Don Burgher

The Committee also noted there is a lack of representation from Dade City and Zephyrhills. Some employers suggested were: Zephyrhills Waters and Pasco Regional Hospital. Jerome stated he would follow up to see if anyone was available from Zephyrhills Waters. Ed Blommel stated he would contact Mia Buttelman, past board member from Pasco Regional Hospital, to see if she was interested in serving again. Jerome also stated he would contact Chuck Puccini from Coastal Caisson. Bill Woodard will provide emails on some employers from Pasco County in these areas that he knows.

The Committee suggested in the future running a report by county of the top employers to determine the top five (5) private sector employers from each county. Then, we need to begin to develop a relationship with these employers and eventually invite them to participate on our board.

Review Rating Form

A draft form was presented to evaluate future board appointees based on need by industry sector and other workforce related concepts. Ed Blommel has used a similar tool on other boards and will forward this form to staff in lieu of this form.

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Information Items/Updates

- Other

Public Comments

Adjournment