



Action Item 7

Board of Directors Reappointment Recommendation

The Board members listed below have terms which are expiring on 6/30/2020. If re-appointed, they will serve an additional two-year term period, effective July 1, 2020 through June 30, 2022.

Representation	Name	Term Ends	Reappoint?
Business	Vivian Amadeo	6/30/2020	NO
Business	William Apple	6/30/2020	NO
Workforce	Jody Armstrong	6/30/2020	Yes
Business	James England	6/30/2020	NO
GRO-Public Assistance	Celeste Fernandez	6/30/2020	Yes
Business	David Fetkenher	6/30/2020	Yes
OS Partner-ETPA	Mark Hunt	6/30/2020	Yes
WOJ and JATC	Russell Leggette	6/30/2020	Yes
Business	Kay McKenzie	6/30/2020	Yes
ETPA	Rebecca Sarlo	6/30/2020	Yes
Business	Amy Van Ness	6/30/2020	Yes
Business	Scott Wagman	6/30/2020	NO
Workforce	Kenneth Williams	6/30/2020	Yes
Business	Glenn Willocks	6/30/2020	Yes

The office of the CEO contacted those board members whose term expire on June 30, 2020 to ask whether he/she intends to seek reappointment. All members, with the exception of four individuals, are being presented for reappointment.

RECOMMENDATION

Approval of those directors whose term will expire on June 30, 2020 – with the exception of Vivian Amadeo, William Apple, James England and Scott Wagman— to be reappointed for an additional two-year term period, effective July 1, 2020 through June 30, 2022.

Upon approval from the Board of Directors, this recommendation will be forwarded to the appointing authority, the Pinellas County Board of County Commissioners.