

May 18, 2016

**RE-APPOINTMENTS TO THE WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS BOARD OF DIRECTORS**

The following Board Members have terms that expire on June 30, 2016, and have expressed an interest to serve an additional two-year term on the WorkNet Pinellas d.b.a. CareerSource Pinellas Board.

The WorkNet Pinellas d.b.a. CareerSource Pinellas recommends two year term re-appointments by the BCC (July 1, 2016 through June 30, 2018) for each of the following board members:

| <b>Representation</b>        | <b>Name</b>         | <b>Term Ends</b> |
|------------------------------|---------------------|------------------|
| Business                     | Kyle Barr           | 6/30/2016        |
| Organized Labor: WOLO        | Tom Bedwell         | 6/30/2016        |
| OS Partners: Senior Services | Lounell Britt       | 6/30/2016        |
| OS Partners: ETPA            | Michael Grego       | 6/30/2016        |
| Business                     | Sandy Ho            | 6/30/2016        |
| OS Partners: ETPO            | Kelly Kirschner     | 6/30/2016        |
| OS Partners: ETPC            | Bill Law            | 6/30/2016        |
| Business                     | Michael Mikurak     | 6/30/2016        |
| Business                     | Lenne Nicklaus-Ball | 6/30/2016        |
| Business                     | Mark Van Dame       | 6/30/2016        |

May 18, 2016:

APPOINTMENTS TO THE WORKNET PINELLAS d.b.a. CAREERSOURCE PINELLAS  
BOARD OF DIRECTORS

**New Board Member Recommendation**

On May 4, 2016 the WorkNet Pinellas d.b.a. CareerSource Pinellas Executive Committee recommended the Pinellas County Board of County Commission appoint Mr. Scott Callison to Worknet Pinellas d.b.a. CareerSource Pinellas Board of Directors for a current term through June 30, 2018.

MEMBER

\_\_\_\_\_  
Scott Callison



## Board of Directors Membership Application

Applicant Name: Scott Callison  
 Job Title: Regional Vice President  
 Employer Name: Suncoast Credit Union  
 Employer Address: 2502 South Manhattan Ave  
 City, State Zip: Tampa, FL 33629  
 Business Phone: 800-999-5887 Ext 52350 Cell Phone: \_\_\_\_\_  
 Office E:mail: scott.callison@suncoastcreditunion.com  
 Personal E:mail: \_\_\_\_\_  
 Home Address: \_\_\_\_\_  
 City, State Zip: \_\_\_\_\_

How do you prefer to receive correspondences such as meeting notices and board packets?

- Email to office     
  Email to personal email     
  Email both  
 Copy assistant   
 Name \_\_\_\_\_     
 Email \_\_\_\_\_  
                                 
 Phone \_\_\_\_\_

Employer's Estimated Annual Revenue: not-for-profit

### Industry Segment (Please check one)

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Manufacturing                | <input type="checkbox"/> Hospitality/Tourism | <input type="checkbox"/> Healthcare                   |
| <input type="checkbox"/> Retail                       | <input type="checkbox"/> Communications      | <input type="checkbox"/> Wholesale                    |
| <input type="checkbox"/> Bio-Tech                     | <input type="checkbox"/> Real Estate         | <input checked="" type="checkbox"/> Insurance/Finance |
| <input type="checkbox"/> Accounting/Audit             | <input type="checkbox"/> Construction        | <input type="checkbox"/> Utilities                    |
| <input type="checkbox"/> Other (Please Specify) _____ |  |   |

### Under separate cover, please provide the following:

Please attach a resume or biography that includes pertinent employment information and educational information. Please include other activities and affiliations in which you engage such as serving on another board or chamber.

**CareerSource Pinellas  
Executive Committee Meeting  
Consent Agenda of May 4, 2016**

**Actions Approved At CareerSource Pinellas' Executive Committee Meeting**

*Any Board Member shall have five days from receipt of these minutes within which to request that an action for the Executive Committee be brought before the full Board. If no such request is made, the actions of the Executive Committee shall stand.*

**Date:** May 4, 2016, 11:00 a.m.

**Location:** EpiCenter – 13805 58<sup>th</sup> St. N., Clearwater

**Call to Order**

Aundre Green, Chair Elect called the meeting to order at 11:02 a.m. There was a quorum present with the following Executive Committee members participating.

**Directors in attendance**

Tom Bedwell (via phone), Jack Geller, Commissioner Kenneth Welch (via phone), Karla Leavelle, Aundre Green, Anthony Degina (via phone), Mike Mikurak

**Directors not in attendance**

Bill Price, Dr. Robert Arnold, Lenne` Nicklaus-Ball

**Guest(s)**

Dr. James Connelly, Charles Harris

**Staff Present**

Ed Peachey, Kristin Dailey, Alice Cobb, Don Shepherd, Jennifer Brackney, Michelle Schultz, Joe Calhoun, Dominique Vankirk

**Chairman's Report (Attachment A)**

**Action Items**

**Item 1 – Approval of Minutes**

The minutes of the March 2, 2016, Executive Committee meeting were presented for approval.

Motion: Jack Geller

Second: Karla Leavelle

*The minutes were approved as presented*

The motion carries.

**Item 2 – Approval of New Board Member Scott Callison (Attachment B)**

Application included in packet for review.

Motion: Mike Mikurak  
Second: Jack Geller

*The Executive Committee approves to move forward in appointing Scott Callison to serve on CareerSource Pinellas Board of Directors, effective through June 30, 2018. This recommendation will be forwarded to the appointing authority, Pinellas County Board of County Commissioners.*

**Item 3 – Electronic Participant Tracking & Communications System**

CareerSource Pinellas is inquiring on available software applications that support its current case management system. This system would be able to initiate, monitor, and document participants' progress through automation, while simultaneously alerting case managers of issues as they arise allowing for timely case management.

Staff is requesting Board approval to issue an Invitation to Negotiate to obtain a system that can initiate, monitor, and document participants' progress through automated routines, and to move forward with the purchase which may exceed \$100,000 for the first year.

Motion: Mike Mikurak  
Second: Karla Leavelle

*The Executive Committee approves to issue a RFP to obtain an application that will automate routines and move forward with purchase.*

**Item 4 – Board Officers**

CareerSource Pinellas Officers may serve two consecutive terms of one year each in the same office, if re-elected, provided that the time in office does not exceed the limits of their term of membership on the Board. After two consecutive terms, the Officer shall then step down from their position for a minimum of one year, although they may continue to serve as CareerSource Pinellas Board members, or in other offices.

The Nominating Committee Recommends the following officers for 2016 – 2017:

Chair: Aundre Green  
Chair Elect: Jack Geller  
Treasurer: Dr. Robert Arnold  
Secretary: Karla Leavelle

Motion: Tom Bedwell  
Second: Anthony Degina

*The Executive Committee recommends approval of 2016 – 2017 nominees for the Board Officer positions.*

The motion carries.

**Item 5 – Board of Directors reappointment**

The following Board Members’ appointment term period will expire on June 30, 2016.

| Representation               | Name                | Term Ends |
|------------------------------|---------------------|-----------|
| Business                     | Kyle Barr           | 6/30/2016 |
| Organized Labor: WOLO        | Tom Bedwell         | 6/30/2016 |
| OS Partners: Senior Services | Lounell Britt       | 6/30/2016 |
| OS Partners: ETPA            | Michael Grego       | 6/30/2016 |
| Business                     | Sandy Ho            | 6/30/2016 |
| OS Partners: ETPO            | Kelly Kirschner     | 6/30/2016 |
| OS Partners: ETPC            | Bill Law            | 6/30/2016 |
| Business                     | Michael Mikurak     | 6/30/2016 |
| Business                     | Lenne Nicklaus-Ball | 6/30/2016 |
| Business                     | Mark Van Dame       | 6/30/2016 |

A message was sent to those board members whose term expires on June 30, 2016 asking whether s/he intends to seek reappointment. All have responded and agreed to serve another term.

Motion: Jack Geller  
Second: Karla Leavelle

*The Executive Committee recommends approval to reappoint these Board Members for a two-year term, effective July 1, 2016 thru June 30, 2018. Upon approval, this recommendation will be forwarded to the appointing authority, the Pinellas County Board of County Commissioners.*

The motion carries.