



CareerSource Hillsborough Pinellas CEO Selection Minutes

CareerSource Hillsborough Pinellas
11/20/2024 8:00 AMEST

@ Zoom Only

Attendance

Committee Members Present:

Members: Michael Jalazo (remote), Esther Matthews (remote), Dr. Rebecca Sarlo (remote), Ken Williams (remote), Gary Hartfield (remote), John Howell (remote), April Neumann (remote), Mercedes Young (remote)

Others in Attendance

CareerSource Hillsborough Pinellas Staff: Sheila Doyle (remote), Barry Martin (remote), Steve Meier (remote), Anna Munro (remote), Tammy Stahlgren (remote), Doug Tobin (remote), Michelle Zieziula (remote)

Hillsborough County Government: Ken Jones (remote), Jonathan Wolf (remote)

Newland Associates: Vanessa Abreu (remote), Michelle Epstein (remote), Robert Newland (remote)

Others: Barclay Harless - Board Chair (remote), Brenda Williams - TBBJ (remote)

Pinellas County Government: Dr. Cynthia Johnson (remote)

I. Call to Order, Roll Call, and Welcome (Presenters: Gary Hartfield)

Gary Hartfield, Chair called the meeting to order at 8:00 a.m. There was a quorum present.

II. Public Comments (Presenters: Gary Hartfield)

There were none.

III. Consent Agenda

Motion:

To approve the minutes as presented.

Motion moved by Dr. Rebecca Sarlo and motion seconded by Mercedes Young.
Motion carried.

- A. Approval of Minutes - November 6, 2024, CEO Selection Committee Meeting
- B. Approval of Minutes - October 18, 2024, CEO Selection Committee Meeting
- C. Approval of Minutes - October 4, 2024, CEO Selection Committee Meeting

D. Approval of Minutes - September 18, 2024, CEO Selection Committee Meeting

IV. Chairman Update

Gary Hartfield provided an update on the CEO selection process, noting agreement could not be reached with the first candidate and Ms. Kunkle will be introduced as the CEO candidate at the full board meeting scheduled for November 21, 2024.

V. Committee Discussion

Robert Newland expressed enthusiasm for Keidrian Kunkel highlighting her qualifications and the committee expressed confidence in Ms. Kunkel as the presented CEO candidate. The committee discussed the presentation plan for Ms. Kunkel.

Highlights of discussion:

- Robert Newland will prepare a comprehensive packet detailing the candidate's strengths and qualifications for distribution to the board.
- Gary Hartfield will ensure that the presentation at the board meeting emphasizes that the committee unanimously agreed that Keidrian Kunkle would be a great fit for the position.
- Gary Hartfield will present the candidate to the board and provide a summary of the selection process.
- Robert Newland will be available to address questions from the board regarding the candidate's qualifications and the selection process.

VI. Adjournment

The meeting adjourned at 8:49a.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.