



CareerSource Hillsborough Pinellas CEO Selection Minutes

CareerSource Hillsborough Pinellas

12/20/2024 10:00 AM EST

@ Zoom Only

Attendance

Committee Members Present:

Members: Michael Jalazo (remote), Esther Matthews (remote), Gary Hartfield (remote), April Neumann (remote)

Absent:

Members: Rebecca Sarlo, Kenneth Williams, John Howell, Mercedes Young

Attendance In Attendance

CareerSource Hillsborough Pinellas Staff: Jay Burkey (remote), Steve Meier (remote), Anna Munro (remote), Michelle Zieziula (remote), Leah Geis (remote), Tammy Stahlgren (remote),

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

Newland Associates: Vanessa Abreu (remote),

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

Gary Hartfield, Chair, called the meeting to order at 10:04 a.m. There was a quorum present.

2. Public Comments (Presenters: Gary Hartfield)

There were none.

3. Action Item

1. Approval of Minutes - November 20, 2024, CEO Selection Committee Meeting

Motion:

To approve the minutes of November 20, 2024, CEO Selection Committee Minutes

Motion moved by Esther Matthews and motion seconded by Michael Jalazo.

Motion carried

4. Chairman Update

5. The chair acknowledged the efforts of all participants in the CEO selection process and provided an update that the candidate chosen by this committee was unanimously approved by the consortium. Members were given the opportunity to provide final comments, but no comments were made. Information Items

There was no discussion.

1. Approval of CareerSource Hillsborough Pinellas BOD's Recommendation for CEO
2. CEO Employment Agreement

6. Adjournment

The meeting adjourned at 10:09 a.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.