



Meeting of the Nominations Committee of the North Florida Workforce Development Board
Tuesday, April 27, 2021, 9am
705 E. Base Street | Madison, FL

Microsoft Teams meeting

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Phone Conference ID: 522 699 821#

Minutes

In Attendance:

Mr. Ronnie Moore

Mr. Matt Pearson

Mrs. Jodi Tillman, Committee Chair

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Call to Order

Jodi Tillman, Committee Chair

Meeting called to order by Committee Chair Mrs. Jodi Tillman at 9 am on April 27.

Public Comments: There were no members of the public present.

Action Items

1. Nominations for Executive Committee membership ATTACHMENT
 - a. Following an overview from Committee Chair Tillman, some discussion was had regarding the nomination of new officers along with provisions in the bylaws for how to fill the Immediate Past Chair position, given that Mrs. S.W. Ellis has fulfilled the term as set forth in the bylaws.
 - b. Because the immediate past chair (Mr. Mike Williams) is no longer able to fill the position, a suspension of the rules is possible under parliamentary procedure to reappoint Mrs. Ellis and allow her to serve another term.
 - c. Executive Director Diane Head provided additional information regarding board members who have expressed an interest in serving on the Executive Committee.

- d. Mr. Ronnie Moore moved, seconded by Mr. Matt Pearson, that the rules be suspended without amendment or debate to nominate S.W. Ellis in the Immediate Past Chair position for the Executive Committee. The motion carried and was approved by the Nomination Committee.
- e. Mr. Moore moved that Mr. Rick Davis be nominated as the Member at Large, seconded by Mr. Pearson.
- f. Mr. Pearson moved that Mrs. Tracey Givens be nominated as the Vice Chair, seconded by Mr. Moore.
- g. Mr. Moore moved that Mr. Chadd Mathis be nominated as the Treasurer, seconded by Mr. Pearson.
- h. The nomination committee recommends the following slate:
 - i. Mr. Danny Collins, Chair
 - ii. Mrs. S.W. Ellis, Immediate Past Chair
 - iii. Mr. Rick Davis, Member at Large
 - iv. Mrs. Travey Givens, Vice-Chair
 - v. Mr. Chadd Mathis, Treasurer
- i. Mr. Moore made an official motion of the slate as read, seconded by Mr. Pearson, and approved by the Nominating Committee.

Adjournment

Meetings and materials (when available) are listed on our [website](#).