CareerSource CENTRAL FLORIDA

Governance Committee Meeting
Wednesday, May 14, 2025 / 3:00 p.m.

MINUTES

MEMBERS PRESENT: Sheri Olson, Gui Cunha, Jeff Hayward, and Catherine McManus

MEMBERS ABSENT: Nicole Martz

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Dyana Burke, Steven Nguyen, Geo Morales, Melanie Markes, Vince Bruno and Kaz Kasal

Agenda Item	Topic	**Action Item** / *Follow Up Item*
1	**Welcome** Ms. Olson, Vice Chair, called the meeting to order at 3:02 p.m.	
2	**Roll Call / Establishment of Quorum** Ms. Kasal reported a quorum present.	
3	**Public Comment** None offered.	
4	**Approval of Minutes:** Approval of Minutes • Reviewed draft minutes from 2/5/25.	**Mr. Cunha made a motion to approve the minutes from the 2/5/25 Governance Committee Meeting. Ms. McManus seconded; motion passed unanimously.**
5	**Information / Discussion / Actions Items**	
	Board Member Recruitment, Participation, Engagement and Development Proposed Roster for PY 2025-2026 • Reviewed seat composition and proposed PY 2025-2026 Roster. Those Board Members whose seats expire on 6/30/25 have all agreed to renew for another 3-year term (attachment). Approval of Slate of Officers • Reviewed proposed slate of officers for FY 2025-2026 (attachment). Board Engagement Results (7/1/2024 thru 4/30/2024) • Reviewed PY 24-25 metrics on Board Engagement through 4/30/25, with Demonstrate and Contribute categories already surpassing annual goal of 100% and 76% respectively. Participate category is at 73%, but should reach annual goal of 90% by year-end.	**Mr. Cunha approved forwarding to Board the proposed slate of officers, as presented. Mr. Hayward seconded; motion passed unanimously.** *Ms. Kasal to follow up on those Board Members behind in Participation Hours.*
6	**Other Business** • None Offered.	
7	**Adjournment** Meeting adjourned at 3:14 p.m.	

Respectfully submitted,

Kaz Kasal
Executive Board Coordinator