



**Broward Workforce Development Board
Organizational Resources – Nominations Committee**
Wednesday, November 20, 2024
12:00 Noon – 1:00 p.m.

Zoom Meeting ID: 874 0574 0100
Zoom Password: 427606
Zoom Call-In: +1 646 876 9923

MEETING MINUTES

**CareerSource Broward Main Conference Room
2890 West Cypress Creek Road, Ft. Lauderdale, FL 33309**

The Committee was reminded of the conflict-of-interest provisions.

ATTENDEES: Zac Cassidy, Dr. Ben Chen, Dr. Lisa Knowles and Heiko Dobrikow who chaired the meeting.

STAFF: Carol Hylton, Ron Moffett, Rochelle Daniels, and Michell Williams

NEW BUSINESS

1. Nominations for Broward Workforce Development Board, Inc. (BWDB) Officers

Considered the recommendation of the 2025 slate of officers. Our current officers were all completing their two-year term. On 10/15, Carol Hylton, President/CEO, asked Board members to submit nominations via e-mail for consideration by the Ad Hoc Nominations Committee. The CareerSource Broward (CSBD) Council of Elected Officials has final approval of the slate.

On a motion made by Dr. Ben Chen and seconded by Dr. Lisa Knowles, the Committee unanimously approved the recommendation to 1) move the slate of officers for 2025 and a waiver of the term limit for 2) Dr. Ben Chen, Vice-Chair for Legislative Affairs and 3) Zac Cassidy, Secretary/Treasurer as permitted by the By-Laws.

2. Membership Renewals

Considered the renewal of BWDB members whose terms expire in January 2025 and who are eligible for renewal for an additional two years. The twelve (12) members recommended for renewal are 1) Zac Cassidy 2) Keith Costello 3) Heiko Dobrikow 4) Dr. Howard Hepburn 5) Frank Horkey 6) Francois Leconte 7) Sandy-Michael McDonald 8) Richard Shawbell 9) Robert Swindell 10) Dr. Stacy Volnick 11) Lori Wheeler and 12) Tara Williams. The CSBD Council of Elected Officials appoints board members following a recommendation from the Board.

On a motion made by Dr. Ben Chen and seconded by Zac Cassidy, the Committee unanimously approved the recommendation to renew the 12 BWDB members for an additional two-year term.

3. Broward Workforce Development Board (BWDB) Appointments

Considered the nomination of one (1) private sector individual from the targeted industry of global logistics to fill the vacant slot in the private sector category on the BWDB. On 9/30, as is our custom, President/CEO Carol Hylton sent an e-mail to the Board members seeking private sector nominations for individuals in the global logistics and life sciences industries. While we did receive a number of nominations, not all met the criteria for private sector appointment. If the Ad Hoc Committee selects from the nominations received to fill the global logistics sector, we will continue to solicit nominations from the life sciences targeted industry.

Heiko Dobrikow explained to the Ad Hoc Nominations Committee the nominees for the Global Logistics industry category were Vanessa Cantave, President of 2Lyons Aerospace, Hector Medina, VP of Loomis Company.

Mr. Dobrikow asked the Nomination Committee if they had any knowledge of the two other nominees, Hector Medina and Nicky Tesser and they had not. He added that his recommendation was for Ms. Cantave and shared that she had an interesting Global Logistic business.

Mr. Dobrikow asked the Committee to keep in mind that they could reconvene in January to fill the Life Science industry seat if we received additional names.

On a motion made by Dr. Ben Chen and seconded by Zac Cassidy, the Organizational Resources – Nomination Committee unanimously approved Vanessa Cantave's nomination for the Global Logistics industry to the BWDB.

MATTERS FROM THE NOMINATION COMMITTEE CHAIR

Heiko Dobrikow reminded the Committee members that CSBD is accepting contributions for their Toys for Tots Drive and to bring a toy to the December BWDB meeting.

MATTERS FROM THE NOMINATION COMMITTEE

Zac Cassidy and Dr. Lisa Knowles applauded Heiko Dobrikow on his service and leadership as the Chair of the BWDB.

MATTERS FROM THE FLOOR

None.

MATTERS FROM THE PRESIDENT/CEO

Lastly, Ms. Hylton shared that the CareerSource Broward P4P job fair broke another record, with about 200 employers and 1,400 jobseekers in attendance. Adrienne Johnston, President of CareerSource Florida.

Carol Hylton indicated that 25 CSBD staff will join her in a community event with Memorial Healthcare and Washington Park HOA on 11/23 to distribute turkeys.

ADJOURNMENT: 12:18 P.M.

THE NEXT ORGANIZATIONAL RESOURCES NOMINATION COMMITTEE MEETING IS TBD.
