



**Broward Workforce Development Board  
Ad Hoc Organizational Resources - Nomination Committee  
Thursday November 18  
8:30 a.m. – 9:00 a.m.**

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Zoom Meeting ID: 868 7005 4041  
Zoom Password: 023605  
Zoom Call-in: +1 646 876 9923

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## MEETING MINUTES

**The Committee is reminded of the conflict of interest provisions. In declaring a conflict please refrain from voting or discussion and declare the following information: 1) your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.**

**ATTENDEES VIA ZOOM:** Frank Horkey, Mayor Frank Ortis, Dr. Lisa Knowles, Zac Cassidy and Gina Alexis

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

## NEW BUSINESS

### **1. Nomination for Broward Workforce Development Board, Inc. Vice - Chair for 2022**

Considered and recommended to the Board and the CareerSource Broward Council of Elected Officials Mr. Heiko Dobrikow as Vice-Chair to serve out the remaining one year term of Ms. Wincko beginning in January 2022. An email was sent to the Board soliciting nominations for the Vice-Chair on 10/20. Mr. Heiko Dobrikow was nominated by several members. All other officers will begin the second year of their terms on 1/1/22.

Frank Horkey explained that if approved today the nomination of Mr. Dobrikow for Vice-Chair goes to the Executive Committee and then to the the governing boards in December. If appointed, Mr. Heiko Dobrikow will serve out the remaining one year term beginning in January 2022.

**On a motion by Zac Cassidy and seconded by Gina Alexis, the Ad Hoc Organizational Resources - Nomination Committee unanimously approved recommending Mr. Heiko Dobrikow as Vice-Chair to serve out the remaining one year term beginning in January 2022.**

**MATTERS FROM THE AD HOC ORGANIZATIONAL RESOURCES - NOMINATION COMMITTEE: NONE**

**MATTERS FROM THE FLOOR: NONE**

**MATTERS FROM THE PRESIDENT/CEO: NONE**

**ADJOURNMENT 8:35 A.M.**

**THE NEXT AD HOC ORGANIZATIONAL RESOURCES - NOMINATION COMMITTEE MEETING IS TO BE DETERMINED.**