



## **BOARD MEMBER OF THE YEAR COMMITTEE MEETING MINUTES**

Conference Call

August 1, 2017 at 10:00 AM (CT)

### **CALL TO ORDER**

A quorum was present and Johnny Eubanks, Chair, called the meeting to order.

#### **The following committee members were present:**

Johnny Eubanks, Zenna Corbin, Mary McKenzie, Raymond Russell, Kristy Terry and Arthur Obar

#### **The following committee members were absent:**

None

#### **Others present included:**

Kenny Griffin and Lisa Wells (CSC board staff)

### **NOMINATION OF BOARD MEMBER OF THE YEAR**

Nominations received were sent to the committee members prior to the meeting for their review. Johnny Eubanks made a call for additional nominations. There being none, **Zenna Corbin made the motion, Mary McKenzie seconded the motion and the vote was unanimous that nomination cease.** Following discussion, **Arthur Obar made the motion, Mary McKenzie seconded the motion and the vote was unanimous to nominate Tom Jenkins as the 2016-2017 Board Member of the Year for CareerSource Chipola.**

### **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned.