

**CareerSource Southwest Florida  
Nominating Committee Virtual Meeting  
Minutes  
June 20, 2025  
10:00 a.m.**

**Members Present:**

Wendi Fowler  
Brent Kettler  
John Talmage

**Guest Present:**

Greg Urbancic-Board Attorney

**Staff Present:**

Peg Elmore

**I. CALL TO ORDER-** The meeting was called to order at 10am.

**II. SLATE OF OFFICERS**

Board Attorney, Greg Urbancic explained the purpose of the Nominating Committee and gave a detailed overview of the qualifications and the serving terms for the officers and members of the Board of Directors. After an in-depth discussion, the following Slate of Officers was developed:

Bill Diamond- Chair  
Brent Kettler- Vice Chair  
Keitha Daniels- Treasurer  
Adrian Llanes- Secretary

John Talmage made a motion to accept the Slate of Officers as stated; Wendi Fowler seconded and the motion was unanimously approved.

Greg will contact Bill, Keitha, and Adrian to confirm their willingness to accept the nomination. If everyone is willing to serve, the Slate of Officers will be presented at the July Board of Directors meeting. If there are any refusals, Greg will reconvene the committee.

The committee discussed transitioning to virtual meetings only with the exception of the the meeting that will be conducted after the annual awards luncheon in September. Peg Elmore will present the suggestion to the Executive Committee at their next meeting.

**III. ADJOURNMENT-** The meeting adjourned at 10:30am