

NOMINATION COMMITTEE

Director's Conference Room 2nd Floor 2100 East Michigan Street Orlando, Florida 32806

> December 9, 2020 4:00 p.m.

Members Present: Councilman Tarus Mack, Yesenia Baron, and Sabrina Persaud

Staff Present: Lavon Williams and Catina Thomas Williams

The Nominating Committee was chaired and called to order at 4:08 p.m. by Councilman Tarus Mack. Mr. Mack reviewed all of the applications and recommendations for Community Action Board Officers.

Mrs. Lavon Williams expressed to the committee that Ms. Vivian Tindal would be interested in continuing to serve at Treasurer for the Community Action Board, however her 2nd term on the Community Action Board has expired. Ms. Tindal will be asking the full board to extend an additional term to allow her to continue her service on the Community Action Board at the January CAB meeting. The Nominating Committee agreed that contingent upon the approval of a third term for Ms. Vivian Tindal she will be slated to serve as the Community Action Board Treasurer. If Ms. Tindal is denied a third term by the board, Ms. Barbara Hoosier

A Motion to approve the nomination of Councilman Tarus Mack as Chairman of the Community Action Board was made by Yesenia Baron and seconded by Sabrina Persaud. Motion passed and approved.

A Motion to approve the nomination of Commissioner Maribel Gomez-Cordero as Vice-Chairman of the Community Action Board was made by Yesenia Baron and seconded by Sabrina Persaud. Motion passed and approved.

A Motion to approve the nomination of Evangeline Richardson as Secretary of the Community Action Board was made by Yesenia Baron and seconded by Sabrina Persaud. Motion passed and approved.

A Motion to approve the nomination of Vivian Tindal as Treasurer of the Community Action Board, contingent upon her re-appointment for a third term and if she is not reappointed Barbara Hoosier will be nominated as Treasurer, was made by Yesenia Baron and seconded by Sabrina Persaud. Motion passed and approved.

After reviewing each application in detail, the nominees for Chair, Vice Chair, and Secretary were recommended by Councilman Tarus Mack. The following slate was recommended by Councilman Mack:

• Chair: Councilman Tarus C. Mack

• Vice Chair: Maribel Gomez-Cordero

• Secretary: Evangeline Richardson

• Treasurer: Vivian Tindal (contingent upon re-appointment)

No further questions were asked and the slate of officers was approved by the Nominating committee to be presented at the February 10, 2021, Community Action Board meeting.

Meeting adjourned at 4:48 p.m.