

CareerSource Brevard (CSB)
Executive Committee Meeting
August 17, 2022

MINUTES

Members in Attendance: Lloyd Gregg (Chair) (virtually), Colleen Browne (virtually), and Mike Menyhart (virtually).

Members Absent: Mary Jane Brecklin (virtually).

Staff in Attendance: Marci Murphy and Holly Paschal (virtually).

Guests: Nancy Heller (virtually).

Lloyd Gregg called the meeting to order at 4:39pm.

Roll Call: Holly Paschal

Public Comments: There was no public comment.

Action Items:

Board Member Nominations

The President shared background information on a new board member Nuno Mana as well as information on his company Acadian Contractors Inc. The President asked the Committee to review and approve board of directors' applicant Nuno Mana to be on the board.

Motion to approve the nomination for inclusion on the agenda of the next full Board of Directors meeting on August 18, 2022, made by Mike Menyhart and seconded by Colleen Browne. Motion passed unanimously. Action by the Board of Directors will result in requesting ratification action by the Brevard County Commission.

Adjournment:

The meeting adjourned at 4:42pm.

Submitted by,

Reviewed by,

(Signature on file)
Holly Paschal

8/18/2022
Date

(Signature on file)
Lloyd Gregg

8/18/2022
Date