

**PINELLAS COUNTY LICENSE BOARD
FOR CHILDREN'S CENTERS & FAMILY DAY CARE HOMES**

NOMINATING COMMITTEE MEETING

**February 26, 2020 at 6:00 PM
Florida Department of Health in Pinellas, Room 1226
8751 Ulmerton Road, Largo, Florida**

Approved Minutes

The Nominating Committee meeting of the Pinellas County License Board for Children's Centers and Family Child Care Homes was scheduled and properly noticed for Wednesday, February 26, 2020 at 6:00 pm.

Committee Members Present: Jorie Massarsky; Michael Feeney; Celeste Fernandez (by phone); Nancy McGreevy

Staff: Lisa Zacharia, Administrative Secretary (note taker)

Attorney Present: Colleen Flynn, Esq.

Guests: Lynn Gibson; Emily Ralston, Board members; Cheryl Miller, Senior Program Consultant, Juvenile Welfare Board.

I. Introduction

Ms. Massarsky called the meeting to order at 6:00 pm and thanked everyone for coming. She stated that Commissioner Patricia Gerard is no longer on our Board so we are meeting to nominate the new Board Chairperson. Mr. Feeney and Ms. McGreevy are present and Ms. Fernandez is participating by phone due to extraordinary circumstances.

Ms. Massarsky asked the members of the committee to introduce themselves. Ms. Fernandez said she is with Department of Children and Families (DCF) and represents them on our Board. Ms. McGreevy said she works for Pinellas County Schools, her experience is in early childhood education, and she is a member of our Advisory Committee. Mr. Feeney introduced himself and stated he is the Executive Director of Elementary Education for Pinellas County Schools.

Ms. Massarsky added that Ms. Miller, Ms. Ralston and Ms. Gibson, who is on the Board as a representative of Home providers, are also in attendance.

Action Item - Selection of Candidate to Recommend to Board to Fill Vacant Chairman Position

Ms. Massarsky stated we are here to select a candidate for our new Board Chair. Board members were polled and Mike Mikurak said he was interested.

Motion: Mr. Feeney nominated Mike Mikurak as Chair. Ms. Fernandez seconded the motion and it passed unanimously.

II. Open Agenda

Ms. Massarsky opened the agenda. Ms. Flynn said someone has to tell the Board that we met and selected a new Board Chair.

III. Adjourn

Meeting was adjourned at 6:10 pm.

Respectfully submitted,



Celeste Fernandez, Secretary