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

BOARD CHAIR NOMINATING COMMITTEE MEETING

August 27, 2025, 5:30 PM

Florida Department of Health in Pinellas
8751 Ulmerton Road, Largo, Florida 33771

APPROVED MINUTES

Our mission is to protect and promote the health, safety and mental development of children cared for in Children's Centers and Family Child Care Homes in Pinellas County.

The Board Chair Nominating Committee of the Pinellas County Licensing Board for Children's Centers and Family Child Care Homes was scheduled and properly noticed for Wednesday August 27, 2025, at 8751 Ulmerton Road, Largo, FL, 33771, at 5:30pm.

Committee members:

Attendee Name	Title	Status
Lynn Gibson	Committee Member	Present
Jennifer Mekler	Committee Member	Present
Rob Lovelace	Committee Member	Absent
Tammy Sharpe	Committee Member	Present

Attorney

Attendee Name	Status
Colleen Flynn, Esq.	Present

Staff Members present:

Attendee Name	Attendee Title
Faith Bornoff	Executive Director
Aracelis Serrano	Senior Clerk

III. Call to Order

The meeting was called to order at 5:30 p.m.

A. Announcements

None.

II. Action Items

A. Nomination to recommend Board Chair for Appointment by Board

In accordance with the by-laws, the Nominating Committee makes a recommendation to the Board for the Board Chair. After the Board votes to elect a new Chair, the Secretary will be appointed by the newly elected Chair.

Ms. Gibson stated that she believed Ms. Meckler would be a very good Board Chair and that she was a very good listener and well respected.

Ms. Meckler stated that she is willing to take on the role of Board Chair if asked. She advised that her employer has no problem with her serving as the Board Chair.

Action: Ms. Gibson made a motion to recommend Jennifer Meckler to the PCLB Board to serve as the Board Chair For 2025-2026. Tammy Sharpe seconded the motion. The motion passed unanimously.

Discussion occurred that Ms. Meckler, if appointed by the Board as Chair would have the right to appoint her secretary. Ms. Fernandez has been the secretary and is eligible to continue if willing or Ms. Meckler could request other volunteers if she is appointed.

III. Public Comment

None

IV. Adjournment.

The meeting was adjourned at 5:50

Notice: This meeting is audio recorded by PCLB.

Respectfully Submitted,


Celeste M. Fernandez, Secretary