

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.  
MEMBERSHIP AND NOMINATING COMMITTEE TELE-CONFERENCE MEETING  
MINUTES  
May 24, 2017**

Agenda Item # 4  
07/14/17

**Committee Members Present:**

Commissioner Charlie Justice (Chair)  
Ms. Martha Lenderman  
Mayor Camille Hernandez  
Mr. Charles Robinson

**Committee Members Not Present:**

Mr. Lounell Britt

**Others Present:**

Helen King, Acting Executive Director, Area Agency on Aging of Pasco-Pinellas  
Brenda Black, Recording Secretary, Area Agency on Aging of Pasco-Pinellas

**Agenda Item # 1 – Call to Order:**

The Area Agency on Aging of Pasco-Pinellas, Inc. Membership and Nominating Committee Meeting was held by teleconference on May 24, 2017 at Area Agency on Aging of Pasco-Pinellas, 9549 Koger Blvd., Suite 100, St. Petersburg, FL. Commissioner Charlie Justice (Chair) called the meeting to order at 3:02 p.m.

**Agenda Item # 2 – Public Meeting Notice**

Commissioner Charlie Justice (Chair) announced the meeting was publicly noticed.

**Agenda Item # 3 – Roll Call**

Ms. Helen King, Acting Executive Director, called the roll and a quorum of committee members were present.

**Agenda Item # 4 – Approval of Minutes**

Commissioner Charlie Justice (Chair) stated that the February 10, 2017 meeting minutes were being presented to the Committee for approval. Mayor Camille Hernandez made a motion to approve the meeting minutes, and Ms. Martha Lenderman seconded the motion. There were no questions or comments. None opposed, motion carried.

**Agenda Item # 5 – Addenda Item (s) or any other Item (s) requiring Board Discussion**

None.

**Agenda Item # 6 – Board Vacancy**

Commissioner Charlie Justice (Chair) advised the committee as a result of Ms. Pat Malarkey-Stallard’s resignation in March 2017, there is one vacancy for a representative from Pasco County. Chair Justice asked Ms. Helen King, Acting Executive Director to report on the candidate. Ms. King stated that Mayor Camille Hernandez would give a brief update on this candidate. Mayor Hernandez stated that this person came recommended to her and that she has known him a short period of time but that he has been active in the Pasco community. The Committee had a discussion on this candidate, and it was noted the small amount of aging experience listed on his resume. There was also a discussion about AAAPP process for identifying potential candidates and their vetting process. Ms. King explained that they had no vetting process, and it was determined that a Google and Court Clerk Records should at least be done for future candidates. There was also a suggestion to take another month and look to expand the number of candidates. Ms. Martha Lenderman made a motion to delay the appointment and expand the search for a month and then take that recommendation to the Board of Directors. Mayor Camille Hernandez second the motion. There were no further questions or comments. None opposed, motion passed.

**Agenda Item # 8 – Chairman’s Report**

None.

**Agenda Item # 9 – Committee Member Comments**

There was a question about the Advisory Council and Ms. Helen King addressed it.

**Agenda Item # 10 – Executive Director’s Report**

None.

**Agenda Item # 11 – Adjourn**

There being no other items for discussion the meeting adjourned at 3:31 p.m.

Respectfully Submitted,

Commissioner Charlie Justice, Chair

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Brenda Black  
Recording Secretary

\_\_\_\_\_  
Date \_\_\_\_\_