

JEA NOMINATING COMMITTEE MINUTES
February 26, 2019

The Nominating Committee of JEA met on Tuesday, February 26, 2019, in the 8th Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

Agenda Item I – Opening Considerations

- A. Call to Order – Committee Chair Howard called the meeting to order at 12:15 PM with Members April Green and Camille Johnson in attendance. Also present were Aaron Zahn, Jody Brooks, Lawsikia Hodges and Gina Kyle.

Agenda Item II – New Business

- A. JEA Board of Directors – Slate of Officers – Chair Alan Howard advised the Committee of the positions Board Members may hold as defined by the JEA By-Laws. Chair Howard further advised that new officers would be voted in during the March 26, 2019 JEA Board of Directors meeting and would assume office at the April JEA Board of Directors meeting.

Upon **motion** by Camille Johnson and second by April Green, the Committee unanimously voted to recommend April Green as the new Board Chair, Frederick Newbill as the new Board Vice Chair and Camille Johnson as the new Board Secretary. This slate of officers will be presented to the full Board on March 26, 2019 for a vote.

- B. Other New Business
- C. Announcements –
 - 1. There are no additional Committee meetings needed at this time.
- D. Adjournment – With no further business claiming the attention of this Committee, the meeting was adjourned at 12:31 PM.

APPROVED BY:

Alan Howard, Board Chair
Date: _____

Submitted by:

Cheryl W. Mock
Executive Assistant