



## MINUTES

### Nominating Committee Meeting

Zoom Meeting | Monday, February 10, 2026 | 11:00 a.m.

**Members present:** David McCraw (Committee Chair), Adil Khan, Katrina Lunsford

**Staff Present:** Stacy Campbell-Domineck, President & CEO – CareerSource Polk

#### Welcome & Introductions

Nominations Committee Chair McCraw called the meeting to order at 11:05 a.m. and stated that it is the purpose of the committee to nominate the slate of officers for PY2026-2027.

#### New Business

- Nomination of slate of officers for PY2026-2027

Referencing the information provided by the CEO to the committee of eligible candidates based on qualifications to serve, Chair McCraw called for motion to nominate a slate of officers for PY2026-2027.

Adil Khan, in the form of a motion, nominated Scott Dimmick as the Chair. The motion was seconded by Katrina Lunsford. All voted and the motion carried.

Adil Khan, in the form of a motion, nominated Karen Case as Chair-Elect. CEO Campbell-Domineck informed the committee that she had not received confirmation from Karen Case to proceed forward. Lunsford offered a friendly amendment to nominate Yesse Olivas, Kahn accepted. All voted and the motion carried.

Katrina Lunsford, in the form of a motion, nominated Cynthia Jantomaso as Secretary/Treasurer. The motion was seconded by Adil Khan. All voted. Motion carried.

Committee Chair McCraw presented the slate for PY2026-2027 to advance to the Board of Directors as follows:

Board Chair – Scott Dimmick  
Chair Elect – Yesse Olivas  
Secretary/Treasurer – Cyndi Jantomaso

The meeting adjourned at 11:15 a.m.