

CareerSource Gulf Coast
Virtual/Telephonic
Tuesday, March 9, 2021 9:00 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Pat Hardman, Chair	Betty Croom
Elinor Mount-Simmons- Vice Chair	Christy Smith
Ted Mosteller	

CALL TO ORDER

Pat Hardman

NEW BUSINESS

- | | | |
|--|----------------------------|------------|
| ➤ Approval to Accept New Funds - PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Budget Mod. 5 – PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Financial Audit – James Moore & Company | Katie Munday,
Ben Clark | Pgs. 2-44 |
| ➤ Board Orientation Series | Kim Bodine | |
| ➤ Financial Report ending 01/31/2021 | Deb Blair | Pgs. 45-53 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County,
Municipal, and Other Local Public Officers – There were none. | Pat Hardman | |
| ➤ Public Comment Compliance | Pat Hardman | |

***Items in bold print require approval**

Our Mission: To provide customized employment and training solutions that facilitate economic prosperity in partnership with education, economic development, chambers of commerce, community-based organizations, local governments, and businesses.

Our Vision: A prosperous region with a globally competitive workforce

CareerSource Gulf Coast Board of Directors Meeting
Virtual/Telephonic – Tuesday, March 9, 2021, 2021 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		
➤ Approval to Accept New Funds - PY 2020-2021		Pg. 1
➤ Budget Mod. 5 – PY 2020-2021		Pg. 1
➤ Approval of the January 12, 2021 Executive Committee and Full board minutes and January 25, 2021 Telephonic Executive Committee		Pgs. 54-61
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Introduction to new board members, Gulf & Bay counties	Kim Bodine	
➤ Financial Audit – James Moore & Company	Katie Munday, Ben Clark	Pgs. 2-44
➤ Performance Presentation – DEO	Daniel Harper	Pgs. 62-77
➤ Board orientation series	Kim Bodine	
➤ Approval of Monitoring – Board finance	Kim Bodine	Pgs. 78-80
➤ Approval of DEO Programmatic and Financial Monitoring Report	Kim Bodine	Pgs. 81-99
➤ Board Policy 25 – Self Sufficiency Definitions	Jennifer German	Pg. 100
➤ Need volunteers for rating committee - Job Ctr. Operator and WT		
OLD BUSINESS:		
➤ Marketing Report through February 2021	Brittany Rock	Pgs. 101-102
➤ One Stop Services Report – February 2021	Maria Goodwin	Pg. 103
➤ Regional Performance Reports – December / January 2020	Maria Goodwin Julie Ramirez Tassalhie Dekouche Jennifer German	Pgs. 104-108
CHAIR / EXECUTIVE DIRECTOR REPORT –		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - Link to the articles sent with the agenda packet		
ADJOURNMENT		

***Items in bold print require approval.**