

GULF COAST WORKFORCE BOARD, INC.
d/b/a CareerSource Gulf Coast
Telephonic EXECUTIVE/FINANCE COMMITTEE
January 25, 2021

CareerSource Gulf Coast held a telephonic Executive/Finance Committee meeting on Monday, January 25, 2021 at 11:00 a.m. CST.

Executive Committee members participating by phone were: Dr. Pat Hardman, Mrs. Betty Croom, Ms. Christy Smith and Mr. Ted Mosteller. Also, on the call was Mrs. Kim Bodine, Executive Director and Ms. Donna Stapleton.

The purpose of the meeting was to review/take action on the following items:

- Subsequent Designation/Certified Board Roster

Dr. Pat Hardman, Board Chair, called the meeting to order at 11:00 a.m. A quorum was present.

- **Executive Director annual evaluation**

Mrs. Kim Bodine gave an overview of subsequent designation, which must be completed every two years. Each region in Florida is required to reapply for Subsequent Local Workforce Development Area Designation, which includes verifying successful performance and fiscal integrity. Additionally, each commission (Chief Elected Officials) within the region must also approve the subsequent designation prior to sending the request to the state for approval. Dr. Pat Hardman asked for a motion to approve the subsequent designation/certified roster.

Mr. Ted Mosteller made a motion to approve the subsequent designation/certified roster as presented. Mrs. Betty Croom seconded and the motion passed unanimously.

Public Comments

There were none.

Adjournment

There being no additional business for the Executive/Finance Committee, Dr. Pat Hardman adjourned the meeting.