

CareerSource Gulf Coast
Virtual/Telephonic
Monday, May 24, 2021 9:00 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Pat Hardman, Chair
Elinor Mount-Simmons- Vice Chair
Ted Mosteller

Betty Croom
Christy Smith

CALL TO ORDER

Pat Hardman

NEW BUSINESS

- | | | |
|---|-------------|-----------|
| ➤ Approval to Accept New Funds - PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Approval of PY 2020-2021 Budget Modification # 7 | Deb Blair | Pg. 1 |
| ➤ Approval of Rating Committee recommendations | Kim Bodine | Pg. 2 |
| ➤ Approval to Accept New Funds – PY 2021-2022 | Deb Blair | Pg. 3 |
| ➤ Approval of Service Provider Allocations for PY 2021-2022 | Deb Blair | Pg. 3 |
| ➤ Approval of Board Budget PY 2021-2022 | Deb Blair | Pg. 3 |
| ➤ Approval Authority for Executive Director to move funding | Kim Bodine | |
| ➤ Financial Report ending March 31, 2021 | Deb Blair | Pgs. 4-12 |
| ➤ 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 – Monday, May 24, 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
➤ Approval of PY 2020-2021 Budget Mod. #7		Pg. 1
➤ Approval of the April 13, 2021 Executive Committee and Full board minutes and April 23, 2021 Telephonic Executive Committee minutes		Pgs. 13-20
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Approval of Rating Committee recommendations	Kim Bodine	Pg. 2
➤ Approval to Accept New Funds for PY 2021-2022	Deb Blair	Pg. 3
➤ Approval of Service Provider Allocations for PY 2021-2022	Deb Blair	Pg. 3
➤ Approval of Board Budget PY 2021-2022	Deb Blair	Pg. 3
➤ Approval Authority for Executive Director to move funding	Kim Bodine	
➤ Approval of Board Policy 1 – Board Meeting/Holiday Schedule	Kim Bodine	Pg. 21
➤ 2021-2022 Demand Occupation List	Jennifer German	Pgs. 22-26
➤ Approval of designee for Bay EDA	Kim Bodine	Pg. 27
➤ Approval for John Deegins (Veteran’s Rep.) to serve on Exec. Comm.	Kim Bodine	
OLD BUSINESS:		
➤ Marketing Report through April 2021	Brittany Rock	Pgs. 28-29
➤ One Stop Services Report – April 2021	Maria Goodwin	Pg. 30
➤ Regional Performance Reports – March/April 2021	Maria Goodwin Julie Ramirez Tassalhie Dekouche Jennifer German	Pgs. 31-32
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.**