

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or GoToWebinar**  
**Tuesday, August 10, 2021 at 9:00 a.m. (CST)**

**EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA**

Pat Hardman, Chair	Ted Mosteller
Elinor Mount-Simmons- Vice Chair	Christy Smith
John Deegins	

**CALL TO ORDER**

Pat Hardman

**NEW BUSINESS**

- |   |             |          |
|---|-------------|----------|
| ➤ <b>Acceptance of New Funds – PY 2020-2021</b>   | Deb Blair   | Pg. 1    |
| ➤ <b>Approval of Budget Modification #8 – PY 2020-2021</b>  | Deb Blair   | Pg. 1    |
| ➤ <b>Acceptance of New Funds – PY 2021-2022</b>   | Deb Blair   | Pg. 2    |
| ➤ <b>Modification #1 – PY 2021-2022</b>   | Deb Blair   | Pg. 2    |
| ➤ <b>Approval of Financial Report ending 6/30/2021</b>  | Deb Blair   | Pg. 3-11 |
| ➤ <b>Approval of Designee for Gulf County School District Superintendent</b>  | Kim Bodine  | Pg. 12   |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak and Mr. Glen McDonald for 5/24/2021 Board Meeting | 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**  
*In-Person at 625 Highway 231, Panama City, FL OR GoToWebinar*  
*Tuesday, August 10, 2021 at 10:00 a.m. (CST)*

<b>GENERAL MEETING AGENDA</b>		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		
<b>APPROVAL OF CONSENT AGENDA:</b>		
➤ <b>Acceptance of New Funds – PY 2020-2021</b>		Pg. 1
➤ <b>Approval of Modification #8 – PY 2020-2021</b>		Pg. 1
➤ <b>Acceptance of New Funds – PY 2021-2022</b>		Pg. 2
➤ <b>Approval of Modification #1 – PY 2021-2022</b>		Pg. 2
➤ <b>Approval of Financial Reports ending 6/30/2021</b>		Pgs. 3-11
➤ <b>Approval of Designee for Gulf County School District Superintendent</b>		Pg.12
➤ <b>Approval of the May 24, 2021 Executive Committee and General Board meeting</b>		Pgs. 13-21
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak and Mr. Glen McDonald for the May 24, 2021 Board Meeting		
<b>NEW BUSINESS:</b>		
➤ <b>ETPL renewal – Florida Panhandle Technical College</b>	Kim Bodine	Pgs. 22-26
➤ <b>Monitoring Report</b>	Kim Bodine	Handout
➤ Franklin and Gulf Counties overview of summer programs 2021	Kim Bodine	
➤		
<b>OLD BUSINESS:</b>		
➤ Marketing Report through July 2021	Brittany Rock	Pgs. 27-28
➤ One Stop Services Report – July 2021	Maria Goodwin	Pg. 29
➤ Regional Performance Reports – June 2021	Maria Goodwin Julie Ramirez Tassalhie Dekouche Jennifer German	Pgs. 30-32
<b>CHAIR / EXECUTIVE DIRECTOR REPORT-</b>		
<b>PUBLIC COMMENT COMPLIANCE</b>		
GOOD OF THE ORDER - Link to the articles sent with the agenda packet		
<b>ADJOURNMENT</b>		

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