

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or GoToWebinar
Tuesday, September 28, 2021 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Pat Hardman, Chair
Elinor Mount-Simmons- Vice Chair
John Deegins

Ted Mosteller
Christy Smith

CALL TO ORDER

Elinor Mount-Simmons

NEW BUSINESS

- **Acceptance of New Funds – PY 2021-2022** Deb Blair
- **Approval of Allocations/Recissions to Service Providers** Deb Blair
- **Approval of Budget Modification # 2 – PY 2021-2022** Deb Blair
- Financial Report ending 7/31/2021 Deb Blair
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- Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. Elinor Mount-Simmons
- Public Comment Compliance Elinor Mount-Simmons

***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, September 28, 2021 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Elinor Mount-Simmons
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount-Simmons
APPROVAL OF CONSENT AGENDA:		
➤ Acceptance of New Funds – PY 2021-2022		Elinor Mount-Simmons
➤ Approval of Allocations/Recissions to Service Providers		
➤ Approval of Budget Modification #2 – PY 2021-2022		
➤ Approval of the August 10, 2021 Executive Committee and General Board meeting minutes		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Internal Control Questionnaire (ICQ)/Risk Assessment Discussion	Kim Bodine	
➤ Second Harvest Monitoring Report	Lee Ellzey	
➤		
OLD BUSINESS:		
➤ Marketing Report through August 2021	Becky Samarripa	
➤ One Stop Services Report – August 2021	Maria Goodwin	
➤ Regional Performance Reports – August 2021	Maria Goodwin Julie Ramirez Tassalhie Dekouche Jennifer German	
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.**