

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or GoToWebinar**  
**Tuesday, November 16, 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 2021-2022</b>   | Deb Blair   | Pg. 1     |
| ➤ <b>Approval of Budget Modification # 3 – PY 2021-2022</b>   | Deb Blair   | Pg. 1     |
| ➤ <b>Prior Approval Transfer Request Form</b>   | Deb Blair   | Pgs. 2-3  |
| ➤ Financial Report ending 9/30/2021   | Deb Blair   | Pgs. 4-11 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Glen McDonald, 9/28/2021 | 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, November 16, 2021 at 10:00 a.m. (CST)**

<b>GENERAL MEETING AGENDA</b>		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		Pat Hardman
<b>APPROVAL OF CONSENT AGENDA:</b>		
➤ <b>Acceptance of New Funds – PY 2021-2022</b>		Pg. 1
➤ <b>Approval of Budget Modification #3 – PY 2021-2022</b>		Pg. 1
➤ <b>Approval of the September 28, 2021 Executive Committee and General Board meeting Minutes and the October 20, 2021 Annual Luncheon minutes</b>		Pgs. 12-20
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Glen McDonald, 9/28/2021.		
<b>NEW BUSINESS:</b>		
➤ <b>Approval of the revised bylaws</b>	Kim Bodine	Pgs. 21-70
➤ <b>Approval of the revised Interlocal Agreements</b>	Kim Bodine	Pgs. 71-83
➤ <b>Approval of Prior Transfer Request Form to DEO</b>	Deb Blair	Pgs. 2-3
➤ <b>Approval of Revised Board Policy 1, Board meeting/Schedule of Operations list</b>	Kim Bodine	Pg. 84
➤ <b>Joint Programmatic and Financial Monitoring report from DEO</b>	Kim Bodine	Pgs. 85-87
➤ <b>Approval to prepare and advertise the RFP for the OOSY program</b>	Kim Bodine	
<b>OLD BUSINESS:</b>		
➤ Marketing Report through October 2021	Becky Samarripa	Pgs. 88-89
➤ One Stop Services Report – October 2021	Maria Goodwin	Pg. 90
➤ Regional Performance Reports – October 2021	Maria Goodwin Julie Ramirez Angela McLane Jennifer German	Pgs. 91-93
<b>CHAIR / EXECUTIVE DIRECTOR REPORT-</b>		
<b>PUBLIC COMMENT COMPLIANCE</b>		
<b>GOOD OF THE ORDER - Link to the articles sent with the agenda packet</b>		
➤		
<b>ADJOURNMENT</b>		

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