CareerSource Gulf Coast 625 Highway 231, Panama City, FL 32404 – Board Room Or **via Zoom**

Tuesday, February 8, 2022, 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 Pat Hardman

NEW BUSINESS

>	Approval of Acceptance of New Funds - PY 2021-2022	Deb Blair	Pg. 1
>	Approval to Rescind Funds from Service Provider	Deb Blair	Pg. 1
>	Approval of Budget Modification # 4 – PY 2021-2022	Deb Blair	Pg. 1
>	Financial Report ending 12/31/2021	Deb Blair	Pgs. 2-9
>	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 In-Person at 625 Highway 231, Panama City, FL OR **via Zoom** Tuesday, February 8, 2022, at 10:00 a.m. (CST)

PPROVAL OF CONSENT AGENDA: Approval of the Acceptance of New Funds – PY 2021-2022 Approval to Rescind Funds from Service Provider Approval of Budget Modification #4 – PY 2021-2022 Approval of Budget Modification #4 – PY 2021-2022 Approval of the November 16, 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. EW BUSINESS: Approval of the RFP proposed timeline for the OOSY grant agreement Approval of Revised Board Policy 1, Board meeting/Schedule of Operations list – retro to January 3rd Inhouse Monitoring Pgs. 19-20 Presentation from Bay EDA Becca Hardin ELD BUSINESS: Markeling Report through January 2022 One Stop Services Report – January 2022 Regional Performance Reports – December 2021 HAIR / EXECUTIVE DIRECTOR REPORT-	GENERAL MEETING AGENDA		
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