

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)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		Pat Hardman
APPROVAL OF CONSENT AGENDA:		Pat Hardman
➤ Approval of the Acceptance of New Funds – PY 2021-2022		Pg. 1
➤ Approval to Rescind Funds from Service Provider		Pg. 1
➤ Approval of Budget Modification #4 – PY 2021-2022		Pg. 1
➤ Approval of the November 16, 2021, Executive Committee and General Board meeting Minutes		Pgs. 10-16
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Approval of the RFP proposed timeline for the OOSY grant agreement	Kim Bodine	Pg. 17
➤ Approval of Revised Board Policy 1, Board meeting/Schedule of Operations list – retro to January 3rd	Kim Bodine	Pg. 18
➤ Inhouse Monitoring	Kim Bodine	Pgs. 19-20
➤ Presentation from Bay EDA	Becca Hardin	
➤		
➤		
OLD BUSINESS:		
➤ Marketing Report through January 2022	Becky Samarripa	Pgs. 21-22
➤ One Stop Services Report – January 2022	Adrienne Woods	Pg. 23
➤ Regional Performance Reports – December 2021	Adrienne Woods Julie Ramirez Angela McLane Jennifer German	Pgs. 24-26
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.