

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or via Zoom**  
**Tuesday, April 12, 2022, at 9:30 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>Approval of Acceptance of New Funds – PY 2021-2022</b>  | Deb Blair   | Pg. 1     |
| ➤ <b>Approval to Allocate/Rescind Funds from Service Provider</b>  | Deb Blair   | Pg. 1     |
| ➤ <b>Approval of Budget Modification # 5 – PY 2021-2022</b>  | Deb Blair   | Pg. 1     |
| ➤ Financial Report ending 2/28/2022  | Deb Blair   | Pgs. 2-10 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak, 2/8/2022. | 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, April 12, 2022, 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>Approval of the Acceptance of New Funds – PY 2021-2022</b>		Pg. 1
➤ <b>Approval to Allocate/Rescind Funds from Service Provider</b>		Pg. 1
➤ <b>Approval of Budget Modification #5 – PY 2021-2022</b>		Pg. 1
➤ <b>Approval of the February 8, 2022, Executive Committee and General Board meeting Minutes</b>		Pgs. 11-16
➤ <b>Approval of Revised BP 1, board meeting/schedule of operations list – retro to 3/1/2022.</b>		Pg. 17
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak, 2/8/2022		
<b>NEW BUSINESS:</b>		
➤ <b>New board member</b>	Kim Bodine	
➤ <b>DEO's Annual Performance Presentation</b>	Charles Williams/Daniel Harper	Pgs. 18-33
➤ <b>Approval of new board policy on sector strategy</b>	Kim Bodine	Pgs. 34-35
➤ <b>Monitoring memo – Veteran's program</b>	Kim Bodine	Pgs. 36-37
<b>OLD BUSINESS:</b>		
➤ Marketing Report through February 2022	Reports included FYI	Pgs. 38-40
➤ One Stop Services Report – February 2022	Reports included FYI	Pg. 41
➤ Regional Performance Reports – January 2022	Reports included FYI	Pgs. 42-44
<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.**