

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, May 24, 2022, at 9:00 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 of Service Provider Allocations/Rescissions PY 2021-2022 | Deb Blair | Pg. 1 |
| ➤ Approval of Budget Modification # 6 – PY 2021-2022 | Deb Blair | Pg. 1 |
| ➤ Approval of Rating Committee recommendation | Kim Bodine | Pg. 2 |
| ➤ Approval to Accept New Funds – PY 2022-2023 | Deb Blair | Pg. 3 |
| ➤ Approval of Service Provide Allocations | Deb Blair | Pg. 3 |
| ➤ Approval of Board Budget PY 2022-2023 | Deb Blair | Pg. 3 |
| ➤ Budget comparison | Deb Blair | Pg. 4 |
| ➤ Approval Authority for Executive Director to move funding | Kim Bodine | |
| ➤ Financial Audit – James Moore & Company | Katie Munday
Ben Clark | Handout |
| ➤ Financial Report ending 3/31/2022 | Deb Blair | Pgs. 5-13 |
| ➤ 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, May 24, 2022, at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS - NWFSC Truck Driving program – add to ETPL		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 of Service Provider Allocations/Rescissions PY 2021-2022		Pg. 1
➤ Approval of Budget Modification #6 – PY 2021-2022		Pg. 1
➤ Approval of revised Board Policy 1, board meeting/schedule of operations, retro to 5/1/22		Pg. 23
➤ Approval of the April 12, 2022, Executive Committee and General Board meeting Minutes and the May 2, 2022, Rating Committee Minutes		Pgs. 14-19 Pg. 2
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Financial Audit – James Moore & Company	Katie Munday, Ben Clark	Handout
➤ Approval of Rating Committee recommendation	Kim Bodine	Pg. 2
➤ Approval to Accept New Funds for PY 2022-2023	Deb Blair	Pg. 3
➤ Approval of Service Provider Allocations for PY 2022-2023	Deb Blair	Pg. 3
➤ Approval of Board Budget PY 2022-2023	Deb Blair	Pg. 3
➤ Budget comparison	Deb Blair	Page 4
➤ Approval Authority for Executive Director to move funding	Kim Bodine	
➤ 2022 – 2023 Demand Occupation List	Kim Bodine/Jennifer German	Pgs. 20-22
➤ Approval of Board Policy 32-Revised Travel Policy	Deb Blair	Handout
➤ Approval of revised Administrative Plan	Deb Blair/Kim Bodine	Handout
➤ Approval of Board Policy 1-Board Mtg./Holiday Schedule	Kim Bodine	Pg. 24
➤ Approval for Alex Murphy to serve as designee for Superintendent Husfelt for PY 2022-2023	Kim Bodine	Pg. 25
OLD BUSINESS:		
➤ Marketing Report through April 2022	Reports included FYI	Pgs. 26-28
➤ One Stop Services Report – April 2022	Reports included FYI	Pg. 29
➤ Regional Performance Reports – April 2022	Reports included FYI	Pgs. 30-33
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.