

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, August 9, 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 Budget Modification #7 – PY 2021-2022 | Deb Blair | Pg. 1 |
| ➤ Approval of Carry Forward | Deb Blair | Pg. 2 |
| ➤ Approval of Acceptance of New Funds – PY 2022-2023 | Deb Blair | Pg. 3 |
| ➤ Approval of Budget Mod 1 – PY 2022-2023 | Deb Blair | Pg. 3 |
| ➤ Financial Report ending 5/31/2022 | Deb Blair | Pgs. 4-12 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Glen McDonald, 5/24/2022 | 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, August 9, 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:		
➤ Approval of the Acceptance of New Funds – PY 2021-2022		Pg. 1
➤ Approval of Budget Modification #7 – PY 2021-2022		Pg. 1
➤ Approval of Carry Forward		Pg. 2
➤ Approval of Acceptance of New Funds – PY 2022-2023		Pg. 3
➤ Approval of Budget Mod 1 – PY 2022-2023		Pg. 3
➤ Approval of the May 24, 2022 Executive Committee and General Board meeting minutes		Pgs. 13-22
➤ Approval of revised Board Policy 1, board meeting/schedule of operations, retro to 6/1/22		Pg. 23
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS		
➤ Approval of TOL for OJT – work-based learning/training	Kim Bodine/Jennifer German	Pgs. 24-26
➤ Approval of ETPL Application – Tallahassee Comm. College	Jennifer German	Pgs. 27-32
➤ Approval of PY 2022-2023 Performance Goals	Kim Bodine	Pgs. 33-34
➤ Approval of voting member from GCSC – Dr. Flax-Hyman	Kim Bodine	Pg. 35
➤ Approval of BP 55- Basic Skills Deficiency Definition	Kim Bodine	Pg. 36
➤ Approval of draft 2-year Local Workforce Plan	Kim Bodine	Handout
➤ WestRock update	Kim Bodine	
OLD BUSINESS:		
➤ Marketing Report through July 2022	Reports – FYI	Pgs. 37-39
➤ One Stop Services Report	Reports - FYI	To be sent at a later date
➤ Regional Performance Reports	Reports - FYI	To be sent at a later date
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.**