

CareerSource Gulf Coast  
625 Highway 231, Panama City, FL 32404 – Board Room  
Or via Zoom  
Tuesday, October 11, 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 #8 – PY 2021-2022 Deb Blair Pg. 1
- Approval of Acceptance of New Funds – PY 2022-2023 Deb Blair Pg. 2
- Approval of Budget Mod 2 – PY 2022-2023 Deb Blair Pg. 2
- Prior Approval Transfer Request for WIOA Adult/Dislocated Worker Deb Blair Pgs. 3-4
- Approval to advertise RFQ for Audit Services Deb Blair
- Financial Report ending 6/30/2022 Deb Blair Pgs. 5-13
- Financial Report ending 8/31/2022 Deb Blair Pgs. 14-22
- Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Glen McDonald, 8/9/2022 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, October 11, 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 of Budget Modification #8 – PY 2021-2022		Pg. 1
➤ Approval of Acceptance of New Funds – PY 2022-2023		Pg. 2
➤ Approval of Budget Mod 2 – PY 2022-2023		Pg. 2
➤ Approval of Prior Approval Transfer Request for WIOA Adult/Dislocated Worker		Pgs. 3-4
➤ Approval of Financial Report ending 6/30/2022		Pages 5-13
➤ Approval of Financial Report ending 8/31/2022		Pages 14-22
➤ Approval of the August 9, 2022 Executive Committee and General Board meeting minutes, Approval of August 24, 2022 Telephonic Executive Committee meeting minutes		Pgs. 23-30
➤ Approval of revised Board Policy 1, board meeting/schedule of operations-eff. 10-1-22		Pg. 31
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers – Mr. Glen McDonald 8/9/2022		
NEW BUSINESS		
➤ Internal Control Questionnaire - <b>Annual Risk Discussion</b>	Kim Bodine	Pgs. 32-48
➤ Local Workforce Services Plan update	Kim Bodine	
➤ Approval to advertise RFQ for Audit Services	Deb Blair	
➤ <b>Approval of revised BP 32-Travel and Expenses policy</b>	Deb Blair	Pgs. 49-60
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OLD BUSINESS:		
➤ Marketing Report through Sept. 2022	Reports – FYI	Pgs. 61-62
➤ One Stop Services Report	Reports - FYI	Pg. 63
➤ 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.