

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, March 7, 2023 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Elinor Mount-Simmons, Chair
Joey Ginn, Vice Chair
Pat Hardman, Past Chair
Ted Mosteller
John Deegins

CALL TO ORDER

Elinor Mount-Simmons

NEW BUSINESS

- | | | |
|---|----------------------|----------|
| ➤ Approval of Acceptance/Recission of New Funds – PY 2022-2023 | Deb Blair | Pg. 1 |
| ➤ Approval of Recission of Service Provider Contract Funds – GCSC/RAM | Deb Blair | Pg. 1 |
| ➤ Approval of Budget Modification # 4 – PY 2022-2023 | Deb Blair | Pg. 1 |
| ➤ Financial Report ending 1/31/2023 | Deb Blair | Pgs. 2-9 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. Cheryl Flax-Hyman, 1/10/2023 | Elinor Mount-Simmons | |
| ➤ Update on Board Consolidation | Kim Bodine | |
| ➤ Public Comment Compliance | Elinor Mount-Simmons | |

***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, March 7, 2023 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS -		Elinor Mount-Simmons
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount-Simmons
APPROVAL OF CONSENT AGENDA:		
➤ Approval of Acceptance/Recission of New Funds – PY 2022-2023		Pg. 1
➤ Approval of Recission of Service Provider Contract Funds – GCSC PY 2023-2024		Pg. 1
➤ Approval of Budget Mod 4 – PY 2022-2023		Pg. 1
➤ Approval of revised Board Policy 1, board meeting/schedule of operations-retro to 1/31/2023		Pg. 10
➤ Approval of the January 10, 2023 Executive Committee and General Board meeting minutes		Pgs. 11-16
➤ Approval of the February 15, 2023 Telephonic Executive Committee meeting		Pgs.17
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers – Dr. Cheryl Flax-Hyman, 1/10/2023		
NEW BUSINESS		
➤ Approval of the Second Harvest monitoring report	Lee Ellzey	Pgs. 18-20
➤ Update on Board Consolidation	Kim Bodine	
➤		
OLD BUSINESS:		
➤ Marketing Report through February 2023	Reports – FYI	Pgs. 21-22
➤ One Stop Services Report	Reports - FYI	Pg. 23
➤ Regional Performance Reports	Reports - FYI	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.**