# GULF COAST WORKFORCE BOARD, INC. d/b/a CareerSource Gulf Coast Telephonic EXECUTIVE/FINANCE COMMITTEE February 15, 2023

CareerSource Gulf Coast held a telephonic Executive/Finance Committee meeting on Wednesday, February 15 2023 at 9:00 a.m. CST.

Executive Committee members participating by phone were Ms. Elinor Mount-Simmons-Chair, Mr. Joey Ginn-Vice Chair, Dr. Pat Hardman-Past Chair, Mr. John Deegins and Mr. Ted Mosteller.

Also attending: Mrs. Maria Goodwin, Director of Operations and Programs, Mrs. Cathy Harrell and Ms. Donna Stapleton.

The purpose of the meeting was to review/take action on the following items:

- Approval of FSU/PC as an Eligible Training Provider
- Approval of addition of the Phlebotomy Technician Program to the GCSC ETPL

Ms. Elinor Mount-Simmons, Board Chair, called the meeting to order at 9:00 a.m. CST. A quorum was present.

### Approval of FSU/PC as Eligibility Training Provider

Mrs. Maria Goodwin reviewed the ETPL process with the Executive Committee and presented the FSU/PC application to be included in the approved Eligible Training Provider List for the board. There are 11 courses that range between four- and eight-week certificate programs in the Information Technology field. These certificate courses can be stacked along with other credentials.

## Approval of addition of the Phlebotomy Technician Program to the GCSC ETPL

Mrs. Maria Goodwin also reviewed the Phlebotomy Technician Program, which is a national certification. This program is also on the targeted occupation list. Ms. Elinor Mount-Simmons asked for a motion to approve the FSU/PC programs to the ETPL as well as adding the Phlebotomy Technician program to the GCSC ETPL.

Mr. Joey Ginn made a motion to approve FSU/PC short term certification programs to be added to the ETPL as well as approving the Phlebotomy Technician program to the GCSC ETPL. Dr. Pat Hardman seconded, and the motion passed unanimously.

#### **Public Comments**

There were none.

#### Adjournment

There being no additional business for the Executive/Finance Committee, Ms. Elinor Mount-Simmons adjourned the meeting.