

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or via Zoom**  
**Tuesday, May 9, 2023 at 9:00 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**

- |  |                      |                      |
|--|----------------------|----------------------|
| ➤ <b>Approval of Acceptance/Rescission of New Funds – PY 2022-2023</b>   | Deb Blair            | Pg. 1                |
| ➤ <b>Approval of Budget Modification # 5 – PY 2022-2023</b>  | Deb Blair            | Pg. 1                |
| ➤ <b>Approval of Rating Committee recommendation for Audit Services/Minutes</b>  | Deb Blair            | Pg. 2                |
| ➤ <b>Approval to Accept New Funds – PY 2023-2024</b>   | Deb Blair            | Pg. 3                |
| ➤ <b>Approval of Service Provider Allocations – PY 2023-2024</b>   | Deb Blair            | Pg. 3                |
| ➤ <b>Approval of Board Budget – PY 2023-2024</b>   | Deb Blair            | Pg. 3                |
| ➤ Budget Comparison  | Deb Blair            | Pg. 4                |
| ➤ <b>Financial Audit – James Moore &amp; Company</b>   | Ben Clark            | <a href="#">Link</a> |
| ➤ <b>Approval of required MOU/IFAs</b>   | Kim Bodine           | <a href="#">Link</a> |
| ➤ <b>Approval of Board Policy 1 – Board Mtg./Holiday Schedule 2023-2024</b>  | Kim Bodine           | Pg. 15               |
| ➤ Financial Report ending 3/31/2023  | Deb Blair            | Pgs. 5-13            |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. Cheryl Flax-Hyman, 3/7/23 | Elinor Mount-Simmons |                      |
| ➤ 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, May 9, 2023 at 10:00 a.m. (CST)**

<b>GENERAL MEETING AGENDA</b>		
CALL TO ORDER / EMERGENCY ITEMS -		Elinor Mount-Simmons
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount-Simmons
<b>APPROVAL OF CONSENT AGENDA:</b>		Elinor Mount-Simmons
➤ <b>Approval of Acceptance/Recission of New Funds – PY 2022-2023</b>		Pg. 1
➤ <b>Approval of Budget Mod 5 – PY 2022-2023</b>		Pg. 1
➤ <b>Approval of revised Board Policy 1, board meeting/schedule of operations-retro to 3/9/2023</b>		Pg. 14
➤ <b>Approval of required MOU/IFAs</b>		<a href="#">Link</a>
➤ <b>Approval of Board Policy 1- Board Mtg./Holiday Schedule 2024-2024</b>		Pg. 15
➤ <b>Approval of the March 7, 2023 Executive Committee and General Board meeting minutes</b>		Pgs. 16-22
➤ <b>Approval of the April 6, 2023 Telephonic Executive Committee meeting</b>		Pg. 23
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers – Dr. Cheryl Flax-Hyman, 3/7/2023		
<b>NEW BUSINESS</b>		
➤ <b>Financial Audit – James Moore &amp; Company</b>	Ben Clark	<a href="#">Link</a>
➤ <b>DEO's Annual Performance Presentation</b>	Daniel Harper	<a href="#">Link</a>
➤ <b>Approval of Rating Committee recommendation – Audit Services/Minutes</b>	Deb Blair	Pg.2
➤ <b>Approval to Accept New Funds for PY 2023-2024</b>	Deb Blair	Pg.3
➤ <b>Approval of Service Provider Allocations – PY 2023-2024</b>	Deb Blair	Pg. 3
➤ <b>Approval of Board Budget – PY 2023-2024</b>	Deb Blair	Pg. 3
➤ Budget comparison	Deb Blair	Pg. 4
➤ <b>Approval Authority for Executive Director to move funding</b>	Kim Bodine	
➤ <b>Approval of Retention Incentive</b>	Kim Bodine	Slide
➤ <b>Approval of Administrative Plan revisions</b>	Deb Blair	<a href="#">Link</a>
➤ <b>Approval of extension of ETPL program</b>	Kim Bodine	Pg. 24-29
➤ RAM WT/SNAP program information		
<b>OLD BUSINESS:</b>		
➤ Regional Performance Reports/Marketing Reports		<a href="#">Link</a>
<b>CHAIR / EXECUTIVE DIRECTOR REPORT</b>		
<b>PUBLIC COMMENT COMPLIANCE</b>		
GOOD OF THE ORDER – Click <a href="#">Link</a> to review articles		
<b>ADJOURNMENT</b>		

**\*Items in bold print require approval.**