

**GULF COAST WORKFORCE BOARD, INC.**  
**d/b/a CareerSource Gulf Coast**  
**TELEPHONIC EXECUTIVE/FINANCE COMMITTEE**  
**December 18, 2023**

CareerSource Gulf Coast held a telephonic Executive/Finance Committee on Monday, December 18, 2023, at 10:00 a.m. (CST).

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

Mrs. Kimberly Bodine, Executive Director and Ms. Hilarie Pearson attended from CareerSource Gulf Coast.

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

- Approval of members of the Education and Industry Consortium

Ms. Elinor Mount-Simmons called the meeting to order.

Approval of member of the Education and Industry Consortium

Mrs. Kim Bodine presented this item to the Executive Committee. Mrs. Bodine stated that in the recent 2023 Legislative Session, the Senate passed a bill to amend Florida Statutes to require local workforce development boards (LWDB) to appoint education and industry consortiums composed of local leaders who provide independent information from stakeholders in their local area. While the bill requires the LWDB to appoint the members, it prohibits the current board members from sitting on this consortium. Mrs. Bodine also stated that we have representatives from Bay District Schools, Florida State University-Panama City campus, and Gulf Coast State College that CareerSource Gulf Coast is requesting to be appointed along with other industry leaders in the Bay County area. Mrs. Bodine said that while the outlying counties are not currently represented, CareerSource Gulf Coast is actively seeking members from those areas to represent education and industry as well. In closing Mrs. Bodine asked that the board approve the list of appointments to the Education and Industry Consortium.

**Ms. Elinor Mount-Simmons asked for a motion to approve the appointments.**

**Dr. Pat Hardman made a motion to approve. Mr. Ted Mosteller seconded the motion. The motion passed unanimously.**

Public Comment Period

There were no public-comments.

Adjournment

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