

**GULF COAST WORKFORCE BOARD, INC.**  
**d/b/a CareerSource Gulf Coast**  
**Telephonic EXECUTIVE/FINANCE COMMITTEE**  
**April 6, 2023**

CareerSource Gulf Coast held a telephonic Executive/Finance Committee meeting on Thursday, April 6, 2023 at 9:00 a.m. CST.

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

Also attending: Mrs. Kim Bodine, Executive Director, Mrs. Cathy Harrell and Ms. Donna Stapleton.

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

- **Approval of Subsequent Designation**
- **Approval of Request for Extension to Provide Direct Services**

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

**Emergency Item**

Mrs. Kim Bodine indicated there was an emergency item that needed to be approved, which is adding language to the contract assurances for the One Stop Operator Contract. Mrs. Elinor Mount-Simmons asked for a motion to add the emergency item to the agenda.

**Mr. Ted Mosteller made a motion to approve the addendum for the One Stop Operator Contract, Mr. Joey Ginn seconded, and the motion passed unanimously.**

- **Approval of Subsequent Designation**

Mrs. Kim Bodine gave an overview of subsequent designation, which has to be completed every two years. Filing was delayed this year due to the possibility of board consolidations. Chief Elected Officials within the region must also approve the subsequent designation prior to sending the request to the state for approval.

- **Approval of Request for Extension to Provide Direct Services**

Mrs. Kim Bodine explained the reason for the request for extension to provide direct services. She said that under WIOA law we must get approval of local elected officials in order to directly provide services and that we will be adding WT and SNAP programs previously operated by RAM. It will save money for the board to operate these programs rather than have someone else do it.

**Mr. Ted Mosteller made a motion to approve Subsequent Designation as well as approving the Request for Extension to Provide Direct Services, Mr. John Deegins 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.