

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, April 9, 2024, 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

- | | | |
|---|----------------------|------------|
| ➤ Approval to Accept New Funds PY 2023-2024 | Janine Dexter | Pg. 1 |
| ➤ Approval of Budget Modification # 5 – PY 2023-2024 | Janine Dexter | Pg. 1 |
| ➤ Financial Audit – James Moore & Company | Ben Clark | Pgs. 2-46 |
| ➤ Approval of Executive Director’s annual evaluation | Elinor Mount-Simmons | Pgs. 47-50 |
| ➤ Approval of Revised Board Policy 1 – Board Mtg. Schedule 2023-2024 | Kim Bodine | Pg. 51 |
| ➤ Financial Report ending 2/29/2024 | Janine Dexter | Pgs. 52-60 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | 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, April 9, 2024, 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:		Elinor Mount-Simmons
➤ Approval to Accept New Funds – PY 2023-2024		Pg. 1
➤ Approval of Budget Mod 5 – PY 2023-2024		Pg. 1
➤ Approval of revised Board Policy 1 – Board Mtg. Schedule 2023-2024		Pg. 51
➤ Approval of Executive Director’s annual evaluation		Pgs. 47-50
➤ Approval of the February 13th, 2024, Executive Committee and General Board meeting minutes		Pgs. 61-65
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none		
➤		
NEW BUSINESS		
➤ Financial Audit – James Moore & Company	Ben Clark	Pgs. 2-46
➤ Board Policy 25 – Self-sufficiency definitions	Kim Bodine	Pgs. 66
➤ Approval of Subsequent Designation	Kim Bodie	Pgs.67-71
OLD BUSINESS:		
➤ Marketing Report through March 2024 – Becky Samarripa		Pgs. 72-73
➤ One Stop Services Report March 2024 – Maria Goodwin		
➤ Regional Performance Reports/Marketing Reports – Maria Goodwin		
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER – Click Link to review articles		
ADJOURNMENT		

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