

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom:

<https://us02web.zoom.us/meeting/register/tZYld-uuqzwqHNfxulzcnqyPM5zZ> **Roph 8**
Wednesday, May 29, 2024, at 9:30 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 # 6 – PY 2023-2024 | Janine Dexter | Pgs. 1-2 |
| ➤ Approval to Accept New Funds – PY 2024-2025 | Janine Dexter | Pg. 3 |
| ➤ Approval of Board Budget - PY 2024-2025 | Janine Dexter | Pgs. 3-4 |
| ○ Revenue | | |
| ○ Board Expenditures | | |
| ○ Service Provider Allocations | | |
| ➤ Staffing | Kim Bodine | |
| ➤ Approval Authority for Executive Director to move funding | Kim Bodine | |
| ➤ Approval of Board Policy 1 – Board Mtg/Holiday Schedule 2024-2025 | Kim Bodine | Pg. 5 |
| ➤ Financial Report ending 3/31/2024 | Janine Dexter | Pgs. 6-12 |
| ➤ 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
Wednesday, May 29, 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 6 – PY 2023-2024		Pgs. 1-2
➤ Approval of revised Board Policy 1 – Board Mtg./Holiday Schedule 2023-2024		Pg. 13
➤ Approval of the April 9th, 2024, Executive Committee and General Board meeting minutes		Pgs. 14-17
➤ Approval of the May 16th, 2024, Executive Committee meeting minutes		Pgs. 18-19
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none		
NEW BUSINESS		
➤ Approval to Accept New Funds for PY 2024-2025	Janine Dexter	Pgs. 3-4
➤ Approval of Board Budget 2024-2025 (Revenue, Expenditures, Service Provider Allocations)	Janine Dexter	Pgs. 3-4
➤ Approval Authority for Executive Director to move funding	Kim Bodine	
➤ Approval of Board Policy 1 – Board Meeting/Holiday Schedule	Kim Bodine	Pg. 5
➤ Staffing	Kim Bodine	
➤ Education and Industry Consortium	Kim Bodine	Pgs. 20-24
OLD BUSINESS:		
➤ Marketing Report through April 2024 – Becky Samarripa	Link	
➤ One Stop Services Report April 2024 – Maria Goodwin	Pg. 25	
➤ Regional Performance Reports/Marketing Reports – Maria Goodwin	Link	
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER – Click Link to review articles		
ADJOURNMENT		

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