CareerSource Gulf Coast 625 Highway 231, Panama City, FL 32405 – Board Room Or via Zoom:

https://us02web.zoom.us/meeting/register/tZApdumgqTkoE9D8syEGDSdlL9JoqcbJnDQ9

Tuesday, August 13, 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

LL TO ORDER Elinor Mount-Simmons		
NEW BUSINESS		
> Acceptance of new funds- PY 23-24 / Mod 7- Budget 23-24	Janine Dexter	Pg. 1
Acceptance of new funds- PY 24-25	Janine Dexter	Pg. 2
> Mod 1- Budget 24-25	Janine Dexter	Pg. 2
June Financial Report	Janine Dexter	Pgs. 3-11
> Admin. Overages- PY 23-24 Admin Overages	Janine Dexter	Pg. 12
> Approval of Administrative Plan Revisions	Kim Bodine	DRAFT Region 4 Administrative Plan - Rev. 8- 24kb
> Monitoring Results Acknowledgement		Pg. 26-30
 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:

https://us02web.zoom.us/meeting/register/tZApdumgqTkoE9D8syEGDSdlL9JoqcbJnDQ9

Tuesday, August 13, 2024, at 10:00 a.m. (CST)

GENERAL MEETING AGEND	A		
CALL TO ORDER / EMERGENCY ITEMS		Elinor Mount- Simmons	
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount- Simmons	
APPROVAL OF CONSENT AGENDA:		Elinor Mount- Simmons	
> Acceptance of new funds- PY 23-24 / Mod 7- Budget 23-24		Pg. 1	
> Acceptance of new funds- PY 24-25		Pg. 2	
> Mod 1- Budget 24-25		Pg. 2	
> June Financial Report		Pgs. 3-11	
Admin. Overages- PY 23-24 Admin Overages	Pg. 12		
> Approval of the May 29th, 2024, Executive Committee and General Board meeting minutes		Pgs. 19-25	
 Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none 			
NEW BUSINESS			
> Approval of Administrative Plan Revisions	Kim Bodine	DRAFT Region 4 Administrative Plan - Rev. 8-24kb	
➤ Approval of the Regional Demand Occupations List 2024-2025	Kim Bodine	Pg. 13	
> Approval of Revised Board Policies	Kim Bodine	Pgs. 14-18	
Monitoring Results Acknowledgement		Pg. 26-30	
➤ Local Workforce Services Plan	Kim Bodine	WIOA Regional and Local Plan.pdf	
OLD BUSINESS:		l	
 Marketing Report – Becky Samarripa 	Pg. 31-32	Pg. 31-32	
One Stop Service Report– Maria Goodwin	Pg. 33	Pg. 33	
➤ Regional Performance Reports/Marketing Reports – Maria Goodwin			
CHAIR / EXECUTIVE DIRECTOR REPORT	<u> </u>		
PUBLIC COMMENT COMPLIANCE			
GOOD OF THE ORDER - Good of the Order May June July 2024			
ADJOURNMENT			

*Items in bold print require approval.

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