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

https://us02web.zoom.us/meeting/register/tZwrdemspj8pG92fv6JDKRZgDeYoc5SrWtt9

Wednesday, September 25, 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	
NEV	V BUSINESS		
>	Acceptance of New Funds: PY24-25	Janine Dexter	Pg. 1
>	Allocations/Recissions to Service Providers	Janine Dexter	Pg. 1
>	Approval of PY24-25 Budget Mod 2	Janine Dexter	Pg. 1
>	Finance Report	Janine Dexter	Pgs. 2-10
>	Prior Approval Transfer Request-PY24	Janine Dexter	Pg. 11
>	Sub Award Agreement Approval	Kim Bodine	Sub Agreement
>	Board Policy #1 Meeting Calendar Changes	Kim Bodine	Pg.12
>	Policy Updates	Kim Bodine	BP 56 Leave-redacted
			BP 56 Leave-regular
>	Internal Control Questionnaire (ICQ) & Assessment	Kim Bodine	BP being replaced by BP 56 2024-2025 ICQ Assess. (Final)
>	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	
"Ite	ems 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:

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Wednesday, September 25, 2024, at 10:00 a.m. (CST)

GENERAL MEETING AGENDA	1			
CALL TO ORDER / EMERGENCY ITEMS	Elinor Mount- Simmons			
INVOCATION/PLEDGE TO THE FLAG	Elinor Mount- Simmons			
APPROVAL OF CONSENT AGENDA:	Elinor Mount-			
Accordance of New Founday DVO4 OF	Simmons			
 Acceptance of New Funds: PY24-25 Approval of the August 13, 2024, Executive Committee and General Board m 	Pg. 1			
 Approval of the Adgust 13, 2024, Executive Committee and General Board in Acknowledgement of Form 8 Memorandum of Voting Conflict for County, 	Pgs. 13-20			
Municipal, and Other Local Public Officers – There were none.				
NEW BUSINESS:				
➤ Allocations/Recission to Service Providers	Janine Dexter	Pg.1		
> Approval of PY24-25 Budget Mod 2	Janine Dexter	Pg. 1		
➤ Prior Approval Transfer Request-PY24	Janine Dexter	Pg. 11		
➤ Board Policy #1 Meeting Calendar Changes	Kim Bodine	Pg. 12		
> Sub Award Agreement Approval	Kim Bodine	Sub Agreement		
➤ Internal Control Questionnaire (ICQ) & Assessment	Kim Bodine	2024-2025 ICQ Assess. (Final)		
➤ Summer Program Update	Kim Bodine			
Opioid Success Story	Kim Bodine			
OLD BUSINESS:				
➤ Policy Updates-Kim Bodine	BP 56 Leave-redacted			
	BP 56 Leave-regul			
	BP being replaced	by BP 56		
➤ Marketing Report-Becky Samarripa	Pgs. 21-22			
➤ One Stop Service Report– Maria Goodwin Pg. 23		. 23		
Regional Performance Reports – Maria Goodwin				
CHAIR / EXECUTIVE DIRECTOR REPORT				
PUBLIC COMMENT COMPLIANCE				
GOOD OF THE ORDER – Good of the Order Sept 25 2024				
ADJOURNMENT				

^{*}Items in bold print require approval.

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