

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

<https://us02web.zoom.us/meeting/register/tZYvfuupqTmPgtFCUqG8OxETsw8MzOR5yia3>

**Tuesday, December 10, 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**

- |   |                      |   |
|---|----------------------|---|
| ➤ <b>Acceptance of New Funds: PY24-25</b>   | Janine Dexter        | Pg. 1   |
| ➤ <b>Approval of PY24-25 Budget Mod 3</b>   | Janine Dexter        | Pg. 1   |
| ➤ Financial Report-October  | Janine Dexter        | Pgs. 2-10   |
| ➤ <b>Board Policy #1 Meeting Calendar Changes</b>   | Kim Bodine           | Pg. 11  |
| ➤ <b>Board Policy #44: Eligible Training Providers</b>  | Kim Bodine           | OLD:<br><a href="#">BP 44 - OLD POLICY</a><br><br>NEW:<br><a href="#">BP 44-Eligible Training Provider-REVISION</a> |
| ➤ <b>LWDB 4-WIOA Performance Negotiations for PYs 2024 &amp; 2025</b>   | Maria Goodwin        | Pg. 12  |
| ➤ <b>Letter Grade Performance</b>   | Maria Goodwin        |   |
| ➤ <b>Slate of Officers 2025</b>   | Kim Bodine           |   |
| ➤ 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/tZYvfuupqTMpGtFCUqG8OxETsw8MzOR5yia3](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYvfuupqTMpGtFCUqG8OxETsw8MzOR5yia3)

Tuesday, December 10, 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
<b>APPROVAL OF CONSENT AGENDA:</b>		Elinor Mount-Simmons
➤ <b>Acceptance of New Funds: PY24-25</b>		Pg. 1
➤ <b>Approval of PY24-25 Budget Mod 3</b>		Pg. 1
➤ Financial Report-October		Pg. 2-10
➤ <b>Approval of the September 25, 2024, Executive Committee and General Board meeting minutes</b>		Pgs. 13-22
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Form 8 provided by Dr. Cheryl Flax-Hyman		
<b>NEW BUSINESS:</b>		
➤ <b>LWDB 4- Annual Performance Presentation</b>	FLCommerce	<a href="#">LWDB 04 Gulf Coast (2022-2023) Performance Presentation</a>
		<a href="#">BP 44 - OLD POLICY</a>
➤ <b>Board Policy # 44: Eligible Training Providers</b>	Kim Bodine	<a href="#">BP 44-Eligible Training Provider-REVISION</a>
➤ <b>LWDB 4-WIOA Performance Negotiations for PYs 2024 &amp; 2025</b>	Maria Goodwin	Pg. 12
➤ <b>Letter Grade Performance</b>	Maria Goodwin	
➤ <b>Slate of Officers 2025</b>	Kim Bodine	
<b>OLD BUSINESS:</b>		
➤ Communications & Marketing Report – Becky Samarripa		Pgs. 23-24
➤ One Stop Service Report (October) – Maria Goodwin		Pg. 25
➤ Regional Performance Report – Maria Goodwin		Pg. 26
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER – <a href="#">Good of the Order 12.10.24</a>		
ADJOURNMENT		

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