CareerSource Gulf Coast

625 Highway 231, Panama City, FL 32405 – Board Room
Or via Zoom:
https://us02web.zoom.us/meeting/register/usLYE1liR6WRBf9AhSVNuw
Tuesday, February 11, 2025 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Joey Ginn, Chair
Elinor Mount-Simmons, Past Chair
Ted Mosteller
John Deegins
Jim McKnight

CALL TO ORDER	Joey Ginn	
NEW 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 4**	Janine Dexter	Pg. 1
➢ Financial Report	Janine Dexter	Pg. 2-10
➢ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.	Joey Ginn	
➢ Public Comment Compliance	Joey Ginn	

***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:

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Tuesday, February 11, 2025 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Joey Ginn
INVOCATION/PLEDGE TO THE FLAG		Joey Ginn
APPROVAL OF CONSENT AGENDA:		Joey Ginn
➢ **Acceptance of New Funds: PY24-25**		Pg. 1
➢ **Allocations/Recissions to Service Providers**		Pg. 1
➢ **Approval of PY24-25 Budget Mod 4**		Pg. 1
➢ Financial Report		Pg. 2-10
➢ **Approval of the December 10, 2024, Executive Committee & General Board meeting minutes**		Pg. 17-26
➢ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➢ Statement of Auditing Standards (SAS) Planning Letter	Janine Dexter	Pg. 11-12
➢ **Approval of Jim McKnight-Gulf County Seat on the Executive Board**	Kim Bodine	
➢ **Board Policy 45: Priority of Service to WIOA Adult**	Kim Bodine	Old Policy: Pg. 13-14 Revised: Pg. 15-16
OLD BUSINESS:		
➢ Marketing Report-Becky Samarripa	Pg. 27-28	
➢ One Stop Service Report (December) – Maria Goodwin	Pg. 29	
➢ Regional Performance Reports– Maria Goodwin	Pg. 30	
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER – Good of the Order January 2025		
ADJOURNMENT		

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

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