

CareerSource Gulf Coast
Virtual/Telephonic
Tuesday, January 12, 2021 9:00 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Pat Hardman, Chair	Betty Croom
Elinor Mount-Simmons- Vice Chair	Christy Smith
Ted Mosteller	

CALL TO ORDER

Pat Hardman

NEW BUSINESS

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------|
| ➤ Approval to Accept New Funds - PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Allocations to Service Providers – PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Budget Mod. 4 – PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Financial Report ending 11/30/2020 | Deb Blair | Pgs. 2-9 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak and Mr. Glen McDonald for the 11/10/2020 board meeting. | Pat Hardman | |
| ➤ Public Comment Compliance | Pat Hardman | |

***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
Virtual/Telephonic – Tuesday, January 12, 2021 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		
➤ Approval to Accept New Funds - PY 2020-2021		Pg. 1
➤ Allocations to Service Providers – PY 2020 - 2021		Pg. 1
➤ Budget Mod. 4 – PY 2020-2021		Pg. 1
➤ Approval of the November 10, 2020 Executive Committee and Full board minutes		Pgs. 10 - 15
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak and Mr. Glen McDonald for the 11/10/2020 board meeting.		
NEW BUSINESS:		
➤ America’s Second Harvest Monitoring Report		Pgs. 16-18
➤		
OLD BUSINESS:		
➤ Marketing Report through December 2020	Brittany Rock	Pgs. 19-20
➤ One Stop Services Report – December 2020	Maria Goodman	Pg. 21
➤ Regional Performance Reports – October 2020	Maria Goodman Julie Ramirez Tassalhie Dekouche Jennifer German	Handout
CHAIR / EXECUTIVE DIRECTOR REPORT –		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - Link to the articles sent with the agenda packet		
ADJOURNMENT		

***Items in bold print require approval**

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