

**CareerSource Gulf Coast**  
**Virtual/Telephonic**  
**Tuesday, November 10, 2020 9:00 a.m. (CST)**

**EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA**

Jennifer Conoley, Chair  
Ted Mosteller  
Pat Hardman

Betty Croom  
Christy Smith

**CALL TO ORDER**

Jennifer Conoley

**NEW BUSINESS**

- |  |                  |          |
|--|------------------|----------|
| ➤ <b>Approval to Accept New Funds for PY 2020-2021</b>   | Deb Blair        | Pg. 1    |
| ➤ <b>Approval of Modification #3 for PY 2020-2021</b>  | Deb Blair        | Pg. 1    |
| ➤ Financial Report ending 9/30/2020  | Deb Blair        | Pgs. 2-9 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County,<br>Municipal, and Other Local Public Officers – There were none. | Jennifer Conoley |          |
| ➤ Public Comment Compliance  | Jennifer Conoley |          |

**\*Items in bold print require approval**

**CareerSource Gulf Coast Board of Directors Meeting**  
*Virtual/Telephonic – Tuesday, November 10, 2020 10:00 a.m. (CST)*

| <b>GENERAL MEETING AGENDA</b>   |   |                  |
|---|---|------------------|
| CALL TO ORDER / EMERGENCY ITEMS   |   | Jennifer Conoley |
| INVOCATION/PLEDGE TO THE FLAG   |   |                  |
|   |   |                  |
| <b>APPROVAL OF CONSENT AGENDA:</b>  |   | Jennifer Conoley |
| ➤ <b>Approval to Accept New Funds for PY 2020-2021</b>  |   | Pg. 1            |
| ➤ <b>Approval of Modification #3 for PY 2020-2021</b>   |   | Pg. 1            |
| ➤ <b>Approval of the September 16, 2020 Executive Committee and Full board minutes</b>  |   | Pgs. 10-15       |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. |   |                  |
| NEW BUSINESS:   |   |                  |
| ➤ <b>Amendment to the Gulf Coast State College grant agreement</b>  | Kim Bodine  | Pg. 16           |
| ➤ <b>Approval to prepare and advertise for RFP for Job Center/WT-SNAP</b>   | Kim Bodine  |                  |
| ➤ <b>Election of Officers</b>   | Jennifer Conoley                                    |                  |
| ➤   |   |                  |
| OLD BUSINESS:   |   |                  |
| ➤ Marketing Report through October 2020   | Brittany Rock                                       | Pg. 17           |
| ➤ One Stop Services Report – October 2020   | Maria Goodman                                       | Pg. 18           |
| ➤ Regional Performance Reports – September 2020   | Maria Goodman,<br>Julie Ramirez,<br>Jennifer German | Pgs. 19-22       |
| 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**