

**GULF COAST WORKFORCE BOARD, INC.
D/b/a CareerSource Gulf Coast
VIDEO TELECONFERENCE
Tuesday, January 15, 2019 9:00 a.m. (CST)**

**Gulf Coast State College (Executive Dining room)
5230 W. US Highway 98, Panama City, FL 32401 &
Gulf Coast State College Gulf/Franklin Center, *Building A, Room 106*
3800 Garrison Avenue, Port St. Joe, FL 32456**

Call-In Number for Meeting: *850-913-2928 (no access code is required)*

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

**Jennifer Conoley, Chair
Ed Phelan, Vice Chair**

**Betty Croom
Ted Mosteller**

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- **Approval to Accept New Funds for PY 2018-2019** Deb Blair Pg. 1
- **Approval of PY 2018-2019 Budget Modification #4** Deb Blair Pg. 1
- Financial Report ending November 30, 2018 Deb Blair Pgs. 2-9
- Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Al McCambry 9-11-18 Jennifer Conoley
-
- Public Comment Compliance

***Items in bold print require approval**

GULF COAST WORKFORCE BOARD, INC. d/b/a CareerSource Gulf Coast

Tuesday, January 15, 2019 10:00 a.m. (CST)

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and Gulf Coast State College Gulf/Franklin Center, *Building A, Room 106***

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GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Jennifer Conoley
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		Jennifer Conoley
➤ Approval to Accept New Funds for PY 2018-2019		Pg. 10
➤ Approval to Rescind Funds from Service Provider 2018-2019		Pg. 10
➤ Approval of PY 2018-2019 Budget Modification #3		Pg. 10
➤ Approval to Accept New Funds for PY 2018-2019		Pg. 1
➤ Approval of PY 2018-2019 Budget Modification #4		Pg. 1
➤ Approval of September 11, 2018 Executive and General Meeting Minutes		Pgs. 11-17
➤ Approval of December 11, 2018 Telephonic Executive Committee Meeting Minutes		Pgs. 18-20
➤		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Al McCambry 9-11-18		
NEW BUSINESS:		
➤ Revision of Board Policy 23 – Reimbursement Monitoring	Deb Blair	Pg. 21
➤ CSGC Board Financial Monitoring Report	Deb Blair	Pgs. 22-24
➤ Risk Assessment Discussion	Deb Blair	Pgs. 25-49
➤		
OLD BUSINESS:		
➤ Marketing Report through December 2018	Staff	Pgs. 50-51
➤ Traffic Report – December 2018	Staff	Pgs. 52-53
➤ Regional Performance Reports – December 2018	Staff	Pgs. will email
CHAIR / EXECUTIVE DIRECTOR REPORT – Hurricane Michael, Annual Luncheon		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤ <i>Bay Biz article Oct - Dec</i>		Pg. 54
➤ <i>Bay Biz ad Oct - Dec</i>		Pg. 55
➤ <i>Bay Biz article 2 – Oct-Dec</i>		Pg. 56
➤ <i>Circuit Ad Sept. – October 2018</i>		Pg. 57
➤ <i>The Circuit article</i>		Pg. 58
ADJOURNMENT		

***Items in bold print require approval**