

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

<https://us02web.zoom.us/meeting/register/tZwrдемspj8pG92fv6JDKRZgDeYoc5SrWtt9>

Wednesday, September 25, 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

- | | | |
|---|----------------------|---|
| ➤ 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 2 | Janine Dexter | Pg. 1 |
| ➤ Finance Report | Janine Dexter | Pgs. 2-10 |
| ➤ Prior Approval Transfer Request-PY24 | Janine Dexter | Pg. 11 |
| ➤ Sub Award Agreement Approval | Kim Bodine | Sub Agreement |
| ➤ Board Policy #1 Meeting Calendar Changes | Kim Bodine | Pg.12 |
| ➤ Policy Updates | Kim Bodine | BP 56 Leave-redacted BP 56 Leave-regular BP being replaced by BP 56 |
| ➤ Internal Control Questionnaire (ICQ) & Assessment | Kim Bodine | 2024-2025 ICQ Assess. (Final) |
| ➤ 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

