

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or via Zoom**  
**Tuesday, August 8, 2023 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**

- |  |                      |           |
|--|----------------------|-----------|
| ➤ <b>Approval to Accept New Funds PY 2022-2023</b>   | Deb Blair            | Pg. 1     |
| ➤ <b>Approval of Budget Modification # 6 – PY 2022-2023</b>  | Deb Blair            | Pg. 1     |
| ➤ <b>Approval of Carry Forward</b>   | Deb Blair            | Pg. 2     |
| ➤ <b>Approval to Accept New Funds PY 2023-2024</b>   | Deb Blair            | Pg. 2     |
| ➤ <b>Approval of Budget Modification #1 PY 2023-2024</b>   | Deb Blair            | Pg. 2     |
| ➤ <b>Financial Report ending 6/30/2023</b>   | Deb Blair            | Pgs. 3-11 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Ms. Alex Murphy, 5/9/2023 | 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*

**CareerSource Gulf Coast Board of Directors Meeting**  
*In-Person at 625 Highway 231, Panama City, FL OR via Zoom*  
**Tuesday, August 8, 2023 at 10:00 a.m. (CST)**

<b>GENERAL MEETING AGENDA</b>		
CALL TO ORDER / EMERGENCY ITEMS -		Elinor Mount-Simmons
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount-Simmons
<b>APPROVAL OF CONSENT AGENDA:</b>		Elinor Mount-Simmons
➤ <b>Approval to Accept New Funds – PY 2022-2023</b>		Pg. 1
➤ <b>Approval of Budget Mod 6 – PY 2022-2023</b>		Pg. 1
➤ <b>Approval of Carry Forward</b>		Pg. 2
➤ <b>Approval to Accept New Funds PY 2023-2024</b>		Pg. 2
➤ <b>Approval of Budget Modification #1 PY 2023-2024</b>		Pg. 2
➤ <b>Approval of Financial Report ending 6/30/2023</b>		Pgs. 3-11
➤ <b>Approval of Board Policy 1 revision - Board Mtg./Holiday Schedule 2023-2024, Rev. 6/30/2023</b>		Pg. 12
➤ <b>Approval of the May 9, 2023 Executive Committee and General Board meeting minutes and Telephonic Executive Comm. 5/31/2023</b>		Pgs. 13-21
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Ms. Alex Murphy, 5/9/2023		
<b>NEW BUSINESS</b>		
➤ <b>Franklin County School District Designee</b>	Kim Bodine	Pg. 22
➤ Letters of Resignation from the board (Shelly Scarborough, Steve Jordan)	Kim Bodine	Pgs.23-24
➤ <b>2023/2024 Targeted Occupation List (TOL)</b>	Kim Bodine	Pgs. 25- 29
➤ <b>Eligible Training Provider’s List (ETPL) for Skill Storm</b>	Kim Bodine	Pgs. 30 - 34
➤		
<b>OLD BUSINESS:</b>		
➤ Marketing Report through June, 2023		Pgs.35-36
➤ One Stop Services Report	<a href="#">Link</a>	
➤ Regional Performance Reports/Marketing Reports	<a href="#">Link</a>	
<b>CHAIR / EXECUTIVE DIRECTOR REPORT</b>		
<b>PUBLIC COMMENT COMPLIANCE</b>		
GOOD OF THE ORDER – Click <a href="#">Link</a> to review articles		
<b>ADJOURNMENT</b>		

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