

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, January 10, 2023 at 9:00 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

- | | | |
|---|----------------------|-----------|
| ➤ Approval of Acceptance of New Funds – PY 2022-2023 | Deb Blair | Pg. 1 |
| ➤ Approval of Budget Modification # 3 – PY 2022-2023 | Deb Blair | Pg. 1 |
| ➤ | | |
| ➤ Financial Report ending 10/31/2022 | Deb Blair | Pgs. 2-10 |
| ➤ 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

CareerSource Gulf Coast Board of Directors Meeting
In-Person at 625 Highway 231, Panama City, FL OR via Zoom
Tuesday, October 11, 2022, at 10:00 a.m. (CST)

GENERAL MEETING AGENDA

CALL TO ORDER / EMERGENCY ITEMS -		Elinor Mount-Simmons
INVOCATION/PLEDGE TO THE FLAG		Elinor Mount-Simmons
APPROVAL OF CONSENT AGENDA:		
➤ Approval of Acceptance of New Funds – PY 2022-2023		Pg. 1
➤ Approval of Budget Mod 3 – PY 2022-2023		Pg. 1
➤ Approval of revised Board Policy 1, board meeting/schedule of operations-retro to 11/1/2022		Pg. 11
➤ Approval of the October 11, 2022 Executive Committee and General Board meeting minutes and approval of the Annual Luncheon meeting minutes for 11/4/2022		Pgs. 12-19
➤		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS		
➤ Update on workforce board consolidation	Kim Bodine	
➤ Approval DEO/Fiscal monitoring report	Kim Bodine	Pgs. 20-37
➤		
OLD BUSINESS:		
➤ Marketing Report through December 2022	Reports – FYI	To be sent at a later date
➤ One Stop Services Report	Reports - FYI	To be sent at a later date
➤ Regional Performance Reports	Reports - FYI	To be sent at a later date
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.**