

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32404 – Board Room
Or via Zoom
Tuesday, February 13, 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

- | | | |
|---|----------------------|-----------|
| ➤ Approval to Accept New Funds PY 2023-2024 | Janine Dexter | Pg. 1 |
| ➤ Approval of Budget Modification # 4 – PY 2023-2024 | Janine Dexter | Pg. 1 |
| ➤ | | |
| ➤ Financial Report ending 12/31/2023 | Janine Dexter | 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, February 13, 2024, 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:		Elinor Mount-Simmons
➤ Approval to Accept New Funds – PY 2023-2024		Pg. 1
➤ Approval of Budget Mod 4 – PY 2023-2024		Pg. 1
➤		
➤ Approval of the November 14th, 2023, Executive Committee and General Board meeting minutes, Approval of the December 18th, 2023, Telephonic Executive Committee meeting minutes		Pgs. 11 - 17
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none		
➤		
NEW BUSINESS		
➤ Revised BP 25 Self-Sufficiency Definitions		Kim Bodine Pg. 18
➤ WIOA Adult Services Presentation		Maria Goodwin Link
➤		
➤		
➤		
OLD BUSINESS:		
➤ Marketing Report through January 2024 – Becky Samarripa		Pg.19
➤ One Stop Services Report December 2023 and January 2024 – Maria Goodwin		Pg. 20-21
➤ Regional Performance Reports/Marketing Reports – Maria Goodwin		Pg. 22
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER – Click Link to review articles		
ADJOURNMENT		

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