

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or via Zoom**  
**Tuesday, November 14, 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 2023-2024</b>  | Janine Dexter        | Pg. 1                |
| ➤ <b>Approval of Budget Modification # 3 – PY 2023-2024</b>   | Janine Dexter        | Pg. 2                |
| ➤ <b>Approval of MOU/IFA revisions</b>  | Kim Bodine           | Pgs. 3-38            |
| ➤ <b>Approval of Internal Control Questionnaire</b>   | Kim Bodine           | <a href="#">Link</a> |
| ➤ <b>Approval of Intent to Form Regional Planning Area</b>  | Kim Bodine           | Pgs. 39-41           |
| ➤ Financial Report ending 9/30/2023   | Janine Dexter        | Pgs. 42-48           |
| ➤ 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, November 14, 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 2023-2024</b>		Pg. 1
➤ <b>Approval of Budget Mod 3 – PY 2023-2024</b>		Pg. 2
➤ <b>Approval of MOU/IFA revisions</b>		Pg. 3-38
➤ <b>Approval of Internal Control Questionnaire</b>		<a href="#">Link</a>
➤ <b>Approval of Intent to Form Regional Planning Area</b>		Pgs. 39-41
➤ <b>Approval of the September 12, 2023, Executive Committee and General Board meeting minutes</b>		Pgs. 49-53
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none		
<b>NEW BUSINESS</b>		
➤ <b>Approval of Slate of Officers 2023-2024</b>	Kim Bodine	Pg. 54
➤ <b>Appointment of Alex Murphy</b>	Kim Bodine	Pg. 55-56
➤ <b>Approval of Targeted/Demand Occupation List – Correctional Officer</b>	Kim Bodine	Pg. 57
➤ <b>Approval of ETPL Initial Eligibility FleetForce Truck Driving School</b>	Kim Bodine	Pgs. 58-65
➤ <b>Approval of ETPL Initial Eligibility TCC Corrections Officer (Pending Letters of Commitment)</b>	Kim Bodine	Pgs. 66-69
➤ <b>Approval of updated BP 1 Board Calendar</b>	Kim Bodine	Pg. 70
➤ <b>Approval of Letter Grades</b>	Maria Goodwin	Pg.71
<b>OLD BUSINESS:</b>		
➤ Marketing Report through Oct, 2023		Pgs. 72-74
➤ One Stop Services Report		Pg.75
➤ 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.**