

**CareerSource Gulf Coast**  
**625 Highway 231, Panama City, FL 32404 – Board Room**  
**Or via Zoom**  
**Tuesday, September 12, 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>  | Deb Blair            | Pg. 1     |
| ➤ <b>Approval of Budget Modification # 2 – PY 2023-2024</b>   | Deb Blair            | Pg. 1     |
| ➤ <b>Prior Approval Transfer Request for WIOA Adult/Dislocated Worker</b>   | Deb Blair            | Pg. 2     |
| ➤   |                      |           |
| ➤ Financial Report ending 7/31/2023   | Deb Blair            | Pgs. 3-10 |
| ➤ 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, September 12, 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 2 – PY 2023-2024</b>		Pg. 1
➤ <b>Prior Approval Transfer Request for WIOA Adult/Dislocated Worker</b>		Pg. 2
➤ <b>Approval of the Augst 9th, 2023 Executive Committee and General Board meeting minutes</b>		Pgs. 3-10
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, ➤ Municipal, and Other Local Public Officers –		Pgs. 11-16
➤		
<b>NEW BUSINESS</b>		
➤ <b>Reappointment of Fred Croon and Becca Hardin</b>	Kim Bodine	Pg. 17-19
➤ <b>Appointment of Alexis Underwood</b>	Kim Bodine	Pgs. 20
➤ <b>GCSC Designee Dr. Cheryl Flax-Hyman</b>	Kim Bodine	Pgs. 21
➤ <b>Regional Planning Areas - Authorization to be a planning region</b>	Kim Bodine	
➤ Summer Program Review		
<b>OLD BUSINESS:</b>		
➤ Marketing Report through Aug, 2023		Pgs. 22-23
➤ One Stop Services Report		Pg. 24
➤ 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.**