

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32405 – Board Room
Or via Zoom:

<https://us02web.zoom.us/meeting/register/kgRThL4SQAmzp90Nh7nnfA>

Tuesday, August 12, 2025 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Joey Ginn, Chair
Elinor Mount-Simmons, Past Chair
Ted Mosteller
John Deegins
Jim McKnight

CALL TO ORDER

Joey Ginn

NEW BUSINESS

- | | | |
|--|---------------|--|
| ➤ Acceptance of New Funds: PY24-25 | Janine Dexter | Pg. 1 |
| ➤ Allocations/Recissions to Service Providers | Janine Dexter | Pg. 1 |
| ➤ Approval of PY24-25 Budget Mod #7 | Janine Dexter | Pg. 1 |
| ➤ Revision of BP 4: Compensation Policy (Matrix: Retention Payments) | Kim Bodine | BP 4 Attachment - matrix rev. 08.07.25 |
| ➤ Financial Report ending 06.30.2025 | Janine Dexter | Pg. 2-10 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | Joey Ginn | |
| ➤ Public Comment Compliance | Joey Ginn | |

***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:

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Tuesday, August 12, 2025 at 10:00 a.m. (CST)

| GENERAL MEETING AGENDA | | |
|---|----------------|--|
| CALL TO ORDER / EMERGENCY ITEMS | Joey Ginn | |
| INVOCATION/PLEDGE TO THE FLAG | Joey Ginn | |
| APPROVAL OF CONSENT AGENDA: | Joey Ginn | |
| ➤ Acceptance of New Funds: PY24-25 | Pg. 1 | |
| ➤ Allocations/Recissions to Service Providers | Pg. 1 | |
| ➤ Approval of PY24-25 Budget Mod # 7 | Pg. 1 | |
| ➤ Financial Report ending 06.30.2025 | Pg. 2-10 | |
| ➤ Approval of the June 10, 2025 Executive Committee & General Board Meeting Minutes | Pg. 11-19 | |
| ➤ Approval of the June 26, 2025 Executive Committee Zoom Meeting Minutes | Pg. 20-21 | |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | | |
| NEW BUSINESS: | | |
| ➤ National Emergency Grant-disallowed cost repayment | Kim Bodine | <i>Slide</i> |
| ➤ Revision of BP 4: Compensation Policy (Matrix: Retention Payments) | Kim Bodine | BP 4 Attachment - matrix rev. 08.07.25 |
| ➤ Approval of the Regional Demand Occupations List 2025-2026 | Kim Bodine | Pg. 22 Local Demand Occupation List |
| OLD BUSINESS: | | |
| ➤ Marketing Report-Becky Samarripa | Pg. 23 | |
| ➤ One Stop Service Report (June) – Maria Goodwin | Pg. 24 | |
| ➤ Regional Performance Reports (June)– Maria Goodwin | <i>Handout</i> | |
| CHAIR / EXECUTIVE DIRECTOR REPORT | | |
| PUBLIC COMMENT COMPLIANCE | | |
| GOOD OF THE ORDER – Good of the Order August 2025 | | |
| ADJOURNMENT | | |

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