CareerSource Gulf Coast

Gulf Coast State College: 5230 West US Hwy 98 Panama City, FL 32401: Student Union West, 302
Or via Zoom:
https://us02web.zoom.us/meeting/register/o29YRNQdRd62dUEJxlLgbA
Tuesday, October 13, 2026 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Joey Ginn, Chair
Jim McKnight, Vice Chair
Elinor Mount-Simmons, Past Chair
Ted Mosteller
Christian Johnson
Rebekah Vassar

CALL TO ORDER	Joey Ginn	
NEW BUSINESS		
➢ **Acceptance of Funds: PY26-27**	Janine Dexter	Pg. 3
➢ **Approval of PY26-27 Budget Mod #2**	Janine Dexter	Pg. 3
➢ **Approval of Revisions to Pgs. 10 & 11 of Admin. Policy-retro to 10.01.25**	Kim Bodine	Pg. 4-5
➢ Financial Report ending 08.31.2026	Janine Dexter	Pg. 6-13
➢ 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

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Tuesday October 13, 2026 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 Funds: PY26-27**		Pg. 3
➢ **Approval of PY26-27 Budget Mod #2**		Pg. 3
➢ **Approval of Revisions to pgs.10-11 of Admin. Policy retro to 10.01.25**		Pg. 4-5
➢ Financial Report ending 08.31.26		Pg. 6-13
➢ **Approval of the August 26, 2026 Executive Committee & General Board Meeting Minutes**		Pg. 14-25
➢ **Approval of the September 15, 2026 Executive Committee Teleconference Meeting Minutes**		Pg. 26
NEW BUSINESS:		
➢ **Approval of ICQ Assessment**	Kim Bodine	PY26-27 ICQ & Assessment
➢ **Approval of 2 yr Modification Draft Plan to present to BOCCs for consideration & approval**	Kim Bodine	WIOA 2-yr Modification Plan
➢ **Approval of the ETPL**	Maria Goodwin	ETPL List
➢ WP Merit Staff Transition	Maria Goodwin	
➢ Summer Program Presentation	Kodi Linton	*Presentation*
OLD BUSINESS:		
➢ Marketing & Communications Report-Becky Samarripa	Pg. 27	
➢ Traffic & Services Report (August) – Maria Goodwin	Pg. 28	
➢ Regional Performance Reports – Maria Goodwin	Pg. 29	
➢ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers-There were none.		
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - Good of the Order October 2026		
ADJOURNMENT		

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

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