

## 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/k61vMEFQRlefUcSWNJ7U9Q>

Tuesday, April 7, 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

Jim McKnight

#### NEW BUSINESS

- |   |                                       |   |
|---|---------------------------------------|---|
| ➤ <b>Acceptance/ Recission of Funds: PY25-26</b>  | Janine Dexter                         | Pg. 1   |
| ➤ <b>Approval of PY25-26 Budget Mod #5</b>  | Janine Dexter                         | Pg. 1   |
| ➤ <b>Final Audit Results 2025</b>   | JMCO: James Halleran<br>& Erik Wiebke | --Presentation--<br>Pg. 2 (handout)<br><a href="#">CS Gulf Coast - Final Financial Statements</a><br><a href="#">CS Gulf Coast - Final SAS 114 Letter</a> |
|   | Janine Dexter                         | <a href="#">Written Statement of Explanation</a>  |
| ➤ <b>Executive Director Performance Evaluation 2025</b>   | Jim McKnight                          | Pg. 3-6   |
| ➤ Financial Report ending 02.28.2026  | Janine Dexter                         | Pg. 7-15  |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | Jim McKnight                          |   |
| ➤ Public Comment Compliance   | Jim McKnight                          |   |

**\*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

**Gulf Coast State College: 5230 West US Hwy 98 Panama City, FL 32401: Student Union West, 302**

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**Tuesday April 7, 2026 at 10:00 a.m. (CST)**

| GENERAL MEETING AGENDA  |   |   |
|---|---|---|
| CALL TO ORDER / EMERGENCY ITEMS   |   | Jim McKnight  |
| INVOCATION/PLEDGE TO THE FLAG   |   | Jim McKnight  |
| <b>APPROVAL OF CONSENT AGENDA:</b>  |   | Jim McKnight  |
| ➤ <b>Acceptance/Recission of Funds: PY25-26</b>   |   | Pg. 1   |
| ➤ <b>Approval of PY25-26 Budget Mod #5</b>  |   | Pg. 1   |
| ➤ <b>Executive Director Performance Eval. 2025</b>  |   | Pg. 3-6   |
| ➤ Financial Report ending 02.28.26  |   | Pg. 7-15  |
| ➤ <b>Approval of the February 17, 2026 Executive Committee &amp; General Board Meeting Minutes</b>                                |   | Pg. 16-24   |
| <b>NEW BUSINESS:</b>  |   |   |
| ➤ <b>Final Audit Results 2025</b>   | James Moore & Assoc.<br>James Halleran & Erik Wiebke<br><br>Janine Dexter | --Presentation--<br>Pg. 2 (handout)<br><a href="#">CS Gulf Coast - Final Financial Statements</a><br><a href="#">CS Gulf Coast - Final SAS 114 Letter</a><br><br><a href="#">Written Statement of Explanation</a> |
| ➤ <b>Approve Re-appt &amp; New appt. of Education &amp; Industry Consortium Board Members</b>                                     | Kim Bodine  | Pg. 25  |
| ➤ <b>Approval of Lease with Gulf Coast State College (*Board Members abstain-form 8)</b>  | Kim Bodine  | <a href="#">College Commercial Lease 10.01.25</a>   |
| ➤ <b>Approval of OJT Contract with Eastern Shipbuilding (*Board Member abstain-form 8)</b>  | Kim Bodine  | <a href="#">OJT Contract Executed-eastern shipbuilding</a>  |
| ➤ <b>Approval of Ascension Sacred Heart Incumbent Worker Training Contract (*Board Member abstain-form 8)</b>                     | Kim Bodine  | <a href="#">2026-IWT-Application-Pre-Award-and-AgreementFINAL</a>   |
| <b>OLD BUSINESS:</b>  |   |   |
| ➤ Marketing & Communications Report-Becky Samarripa   |   | Pg. 26  |
| ➤ Traffic & Services Report (February) – Maria Goodwin  |   | Pg. 27  |
| ➤ Regional Performance Reports – Maria Goodwin  |   | <i>Handout</i>  |
| ➤ 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 - <a href="#">April 2026 Good of the Order</a>  |   |   |
| ADJOURNMENT   |   |   |

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