

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/KAI12Ut-R1SSkKxzmptppQ>

Tuesday, February 17, 2026 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

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

CALL TO ORDER

Joey Ginn

NEW BUSINESS

- **Acceptance/ Recission of Funds: PY25-26** Janine Dexter Pg. 1
- **Approval of PY25-26 Budget Mod #4** Janine Dexter Pg. 1

- **Approval of BP 1: Board Calendar Revision-Holiday** Kim Bodine Pg. 2-3
- **One Stop Operator Report** Angela McLane [Quarterly \(Q1 Q2\)
One Stop Operator
Meeting Report](#)

- Financial Report ending 12.31.2025 Janine Dexter Pg. 4-12

- 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

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Tuesday February 17, 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:		
➤ Acceptance/Recission of Funds: PY25-26		Pg. 1
➤ Approval of PY25-26 Budget Mod #4		Pg. 1
➤ Approval of BP 1: Board Calendar Revision-Holiday		Pg. 2-3
➤ One Stop Operator Report		Attachment/Handout
➤ Financial Report ending 12.31.25		Pg. 4-12
➤ Approval of the January 13, 2026 Executive Committee & General Board Meeting Minutes		Pg. 13-20
➤ Approval of the January 26, 2026 Executive Committee teleconference Meeting Minutes		Pg. 21
NEW BUSINESS:		
➤ Slate of Officers	Joey Ginn	Pg. 22
➤ Approval of New Board Policy (BP 57: Emergency Response and Disaster Recovery-Cyber Security)	Kim Bodine	BP 57 Emergency Response and Disaster Recovery -Cyber Security-Feb. 2026
➤ Approval of New Board Policy (BP 58: Staff Training and Credentialing)	Kim Bodine	BP 58 Staff Training and Credentialing-Feb. 2026
OLD BUSINESS:		
➤ Marketing & Communications Report-Becky Samarripa		Pg. 23
➤ Traffic & Services Report (January) – Maria Goodwin		Pg. 24
➤ Regional Performance Reports – Maria Goodwin		Handout
➤ 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		
ADJOURNMENT		

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