

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/FROmi2QgQt-q7iTZK3PAeA>

Tuesday, May 12, 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/ Recission of Funds: PY25-26** Janine Dexter Pg. 1
- **Approval of PY25-26 Budget Mod #6** Janine Dexter Pg. 1
- **Approval of Board Budget PY 2026-2027** Janine Dexter Pg. 2-4
- **Exclude supportive services from the indirect cost rate calculation** Kim Bodine
- Financial Report ending 03.31.2026 Janine Dexter Pg. 5-13
- 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

CareerSource Gulf Coast Board of Directors Meeting

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/FROmi2QgQt-q7iTZK3PAeA>

Tuesday May 12, 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 #6		Pg. 1
➤ Exclude supportive services from indirect cost rate calculation		
➤ Financial Report ending 03.31.26		Pg. 5-13
➤ Approval of the April 7, 2026 Executive Committee & General Board Meeting Minutes		Pg. 14-23
NEW BUSINESS:		
➤ Approval of Board Budget: PY 2026-2027	Janine Dexter	Pg. 2-4
➤ MOU/IFA's (extensions)	Kim Bodine	Pg. 24-25
➤ Approval of adding CareerSource Capital Region to Regional Planning Area	Kim Bodine	Intent to add CSCR
➤ BP 25: Self Sufficiency Definitions and BP 41: On the Job Training	Kim Bodine	Pg. 26
OLD BUSINESS:		
➤ Marketing & Communications Report-Becky Samarraipa		Pg. 27
➤ Traffic & Services Report (March) – Maria Goodwin		Pg. 28
➤ Regional Performance Reports – Maria Goodwin		Handout
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers-There were 4 completed & turned in & read into the minutes during the last board meeting.		
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - May 2026 Good of the Order		
ADJOURNMENT		

***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