

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/aOUdJyL-RB-G9Dv-R9h7uA>

Thursday, November 13, 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/ Recission of Funds: PY25-26** Janine Dexter Pg. 1
- **Approval of PY25-26 Budget Mod #2** Janine Dexter Pg. 1
- **Approval of 25-26 Internal Control Questionnaire (ICQ) & Assessment** Kim Bodine [25-26 ICQ Assessment 09.30.25](#)
- **2024 Cost Allocation Lease Issue/ Corrective Action** Kim Bodine [Region 4 Administrative Plan - Rev. Nov 2025](#)
- Financial Report ending 09.30.2025 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
Gulf Coast State College: 5230 West US Hwy 98 Panama City, FL 32401: Student Union West, 302
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Thursday, November 13, 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/Rescission of Funds: PY25-26		Pg. 1
➤ Approval of PY25-26 Budget Mod #2		Pg. 1
➤ Approval of 25-26 Internal Control Questionnaire (ICQ) & Assessment		25-26 ICQ Assessment 09.30.25
➤ 2024 Cost Allocation Lease Issue/Corrective Action		Region 4 Administrative Plan - Rev. Nov 2025
➤ Financial Report ending 09.30.25		Pg. 2-10
➤ Approval of the September 16, 2025 Executive Committee & General Board Meeting Minutes		Pg. 11-18
NEW BUSINESS:		
➤ State Rural Initiatives Project Overview	Maria Goodwin	Presentation
➤ Workforce Updates	Kim Bodine	Presentation
OLD BUSINESS:		
➤ Marketing & Communications Report-Becky Samarripa		Pg. 19
➤ One Stop Service Report (October) – Maria Goodwin		Pg. 20
➤ Regional Performance Reports – Maria Goodwin		
➤ 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-November 2025		
ADJOURNMENT		

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