

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32405 – Board Room
Or via Zoom:

<https://us02web.zoom.us/meeting/register/ElzHYvMpSSuQE4almCXk2A>

Tuesday, September 16, 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 #1 | Janine Dexter | Pg. 1 |
| ➤ Approval of Audit Fee Adjustment | Janine Dexter | Pg. 2-4 |
| ➤ Prior Approval Transfer Request | Janine Dexter | Handout |
| ➤ Approval of New Lease with Gulf Coast State College | Kim Bodine | CareerSource Gulf Coast Commercial Lease 10-1-2025 |
| ➤ Financial Report ending 07.31.2025 | 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

In-Person at 625 Highway 231, Panama City, FL OR via Zoom:

<https://us02web.zoom.us/join/ElzHYvMpSSuQE4almCXk2A>

Tuesday, September 16, 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/Recission of Funds: PY25-26		Pg. 1
➤ Approval of PY25-26 Budget Mod #1		Pg. 1
➤ Approval of Audit Fee Adjustment		Pg.2-4
➤ Prior Approval Transfer Request		Handout
➤ Approval of New Lease with Gulf Coast State College		CareerSource Gulf Coast Commercial Lease 10-1-2025
➤ Financial Report ending 07.31.2025		Pg. 5-13
➤ Approval of the August 12, 2025 Executive Committee & General Board Meeting Minutes		Pg. 14-21
NEW BUSINESS:		
➤ Approval of Eligible Training Provider List (ETPL) Revisions	Maria Goodwin	
➤ Approval of Bay County Superintendent's Designee: Denise Kelley	Kim Bodine	Pg. 22
➤ Summer Program-Gulf County	Kodi Linton	Presentation
OLD BUSINESS:		
➤ Marketing & Communications Report-Becky Samarripa		Handout
➤ One Stop Service Report (August) – Maria Goodwin		Pg. 23
➤ 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		

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

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