



MINUTES
EXECUTIVE COMMITTEE MEETING – Virtual
Thursday, August 8, 2024 @ 10:00 am

Members		Members		Staff & Guests Present
Clark, Gary Chair	P	Jantomaso, Cyndi	P	Campbell-Domineck, Stacy
Case, Karen	P	Lunsford, Katrina	P	
Dimmick, Scott	P	McCraw, David	P	

CALL TO ORDER: The meeting was called to order at 10:35am. CEO Campbell-Domineck recorded members present

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: Motion to approve the Executive Committee meeting minutes of May 8, 2024, was made by David McCraw and seconded by Katrina Lunsford. There were no corrections. All voted. Motion carried unanimously.

COMMITTEE EDUCATION: Status of CareerSource Polk Facilities & Future Plans

CEO Campbell-Domineck provided an update on the status of the Winter Haven career center, noting that Florida Commerce plans to close the building by June 2024 and is considering putting it on the market. She also shared that the case management team will be moving to the Lakeland career center by the end of September. There was discussion about trying to find another facility as Polk is too large to have only one career center. Chair Clark mentioned potential funding sources and expounded on the CEO mention of asking Florida Commerce to consider selling the Lakeland building to CareerSource Polk due to their inability to properly take care of the building. There was other discussion regarding locations in Polk, the goal of pursuing partners who would offer free space for CSP to offer career services, etc.

OLD BUSINESS: None

NEW BUSINESS

Board Chair Reports & Recommendations

Report: June 2024 Statement of CSP Investment with GiveWell Community Foundation

Chair Clark directed the Board to page 4 of the packet to review the statement and asked if there were any questions. There were no questions

FINANCE/AUDIT COMMITTEE

Recommendation: Approve Final Budget for PY2024-2025

Committee Chair Karen Case brought forth the recommendation, on behalf of the Finance/Audit committee, to approve the final budget for PY2024-2025. The floor was open for discussion. There was limited All voted, motion carried.

WORKFORCE PERFORMANCE COUNCIL

Recommendation: Approve One-Stop Operator Compliance Report for 4th Quarter of PY2023-2024

Council Chair Cyndi Jantomaso brought forth the recommendation, on behalf of the Workforce Performance Council, to approve the One-Stop Operator Report as presented. The floor was open for discussion. There was no discussion. All voted. Motion carried.

Recommendation: Approve Direct Provider of Services Report for 4th Quarter of PY2023-2024

Council Chair Cyndi Jantomaso brought forth the recommendation, on behalf of the Workforce Performance Council, to approve the Direct Provider of Services report as presented. The floor was open for discussion. There was no discussion. All voted. Motion carried.

YOUTH DEVELOPMENT COUNCIL - NO MEETING

No Reports or Recommendations

Other Comments

CEO Campbell-Domineck provided an update on the annual meeting and the generosity of the Title Sponsor Lakeland Housing Authority and our Transportation Sponsor, Regal Lakeland.

Meeting adjourned at 10:42am