

*Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.*

**Board Meeting Agenda - AMENDED**

March 7, 2024 – 3.00 p.m.

Hampton Inn

11780 State Road 54, Odessa, FL 33556

or [Join via Microsoft Teams](#)

Call to order ..... Charles Gibbons, Chair

**Public Comments**

No requests from the public were received during the allotted time period published in the Public Notice on the CareerSource Pasco Hernando website.

**Consent Agenda**

There are no items for the Consent Agenda.

**Action Items**

1. Minutes from December 7, 2023, Board Meeting (Charles Gibbons) ..... Page 2
2. Board Candidate – Gary Steele (Jerome Salatino)..... Page 8
3. RFP for Information Technology Services (Jerome Salatino) ..... Page 17
4. ITB Leased Space in West Pasco County (Jerome Salatino) ..... Page 18
5. Katherine M. Johnson Scholarship Fund (Jerome Salatino) ..... Page 19
6. Training Provider (Jerome Salatino)..... Page 20
7. Extension of Operating Budget (Theresa Miner)..... Page 23
8. AmSkills Sponsorship (Jerome Salatino)..... Page 24

**Information Items**

1. Minutes from February 8, 2024, Executive Committee Meeting (Charles Gibbons) ... Page 25
2. Financial Reports (Theresa Miner) ..... Page 28
3. One Stop Operator Report (Jerome Salatino)..... Page 34
4. Annual Board Training (Jerome Salatino)..... Page 41
5. Board Composition and Staggered Terms (Jerome Salatino)..... Page 62
6. Education and Industry Consortium Report (Jerome Salatino) ..... Page 65

**Board Chair Comments****CEO Comments**

Adjournment