

*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**

March 10, 2022 – 3.00 p.m.  
Hampton Inn  
11780 State Road 54  
Odessa, FL 33556  
or Join via Microsoft Teams

### **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.

## **Board Agenda**

### **Outstanding Items**

1. Procurement Thresholds (Jennifer Rey)..... Page 2

### **Action Items**

1. Minutes from December 9, 2021 Board Meeting (David Lambert) ..... Page 3
2. Board Candidate (Jerome Salatino) ..... Page 8
3. WT Youth Services (Brenda Gause) ..... Page 14
4. Transfer of WIOA DW Funding to WIOA AD Funds (Theresa Miner)..... Page 262
5. Negotiations for WIOA DW Placement Services (Brenda Gause)..... Page 264
6. Articles of Incorporation (Jennifer Rey)..... Page 383
7. Contract Amendment (Jennifer Rey) ..... Page 388

### **Information Items**

1. DEO Annual Performance Presentation (Daniel Harper) ..... Page 389
2. Executive Committee Minutes (Jerome Salatino) ..... Page 407
3. Financial Reports (Theresa Miner) ..... Page 410
4. Letter from CareerSource Pinellas (Jerome Salatino)..... Page 415

### **Board Chair Comments**

### **CEO Comments**

Adjournment