

*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 16, 2023 – 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**

### **Action Items**

1. Minutes from December 8, 2022 Board Meeting (Chuck Gibbons) ..... Page 2
2. Local Workforce Development Area Certification (Brenda Gause) ..... Page 7
3. Extension to Remain a Direct Services Provider (Brenda Gause) ..... Page 11

### **Information Items**

1. Minutes from February 16, 2023 Executive Committee Meeting (Chuck Gibbons) .... Page 15
2. Financial Reports (Theresa Miner) ..... Page 18
3. CSPH Consortium Agreement (Jennifer Rey)..... Page 23
4. Realignment Information (Jerome Salatino) ..... Page 32
5. One Stop Operator (Brenda Gause)..... Page 40

### **Board Chair Comments**

### **CEO Comments**

Adjournment