

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 19, 2026 – 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 04, 2025, Board Meeting (Charles Gibbons)Page 2
2. The Greater Hernando County Chamber of Commerce Sponsorship Agreement (Jerome Salatino) Page 5
3. Board Candidate (Jerome Salatino) Page 12
4. Subsequent Local Workforce Developmental Area Designation and Board Certification (Jerome Salatino) Page 25
5. Extension to Remain a Direct Services Provider (Jerome Salatino) Page 30

Information Items

1. Minutes from January 15, 2026, Executive Committee Meeting (Charles Gibbons)... Page 39
2. Financial Reports (Theresa Miner) Page 43
3. Summer Youth Employment Program (Jerome Salatino) Page 50
4. Letter Grade Report (Jerome Salatino) Page 51
5. Program Year 2024-2025 Annual Report (Jerome Salatino)..... Page 54
6. Education and Industry Consortium Report (Jerome Salatino) Page 69

Discussion Items

1. Meeting and Operations Schedule FY2026-27 (Jerome Salatino) Page 83

Board Chair Comments

CEO Comments

Adjournment

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