Pasco-Hernando Workforce Board, Inc.
Board Meeting Agenda
March 19, 2026– 3:00 PM

Meeting Location: ***Virtually via Microsoft Teams***

Board Members Attending: Turner Arbour, Cindy Bray, Cami Leech Florio, Robert Fuerst, Beth Galic, Charles Gibbons, Hope Kennedy, Nils Lenz, Paul Micklow, Tom Mudano, Joelle Neri, Stefanie Pontlitz, Lori Romano

Board Members Absent: Keven Barber, Dana Cutlip, Mark Earl, Lindsey Hack, Timothy Hellmers, John Howell, Lee Middleton, Gary Steele

Staff Attending: Nicole Beverley, Brenda Gause, Theresa Miner, Ken Russ, Jerome Salatino, Ania Williams, Jessica Weightman

Others Attending: The Hogan Law Firm - Jarrod Prater; Florida Commerce – Tameka Austin; Gulf Coast Jewish Family & Community Services - Shirelle Simmons; Non-Board Board Member: Aaron Deberry

Quorum Present? Yes

Call to Order: The meeting was called to order at 3:01 p.m. by Chair, Charles Gibbons.

<u>Public Comments</u>
No public comments were received.

<u>Consent Agenda</u>
There were no items on the Consent Agenda.

<u>Action Item 1 – Minutes from December 04, 2025, Board Meeting</u>

The Board reviewed the minutes from December 04, 2025, Board meeting. All Directors were in agreement that the minutes correctly reflected the actions from that meeting.

MOTION was made by Hope Kennedy to approve the December 04, 2025, Board meeting minutes.

MOTION was seconded by Turner Arbour. Motion carried 13-0.

<u>Action Item 2 – The Greater Hernando County Chamber of Commerce Sponsorship Agreement</u>

The Board reviewed the proposed sponsorship agreement with the Greater Hernando County Chamber of Commerce not to exceed $5,000 annually. The agreement supports outreach, visibility, and engagement with local businesses.

MOTION was made by Lori Romano to approve the sponsorship agreement with the Greater Hernando County Chamber of Commerce for up to a three-year term, authorizing an annual sponsorship amount not to exceed $5,000, contingent upon funding availability, with the agreement subject to annual renewal.

MOTION was seconded by Cami Leech Florio. Motion carried 13-0.

Action Item 3 – Board Candidate

The Board reviewed the proposed board candidate, Dr. Prashanth Pilly, to fill the vacancy under the Education sector.

Dr. Pilly, Vice President of Academic Affairs/Chief Academic Officer at Pasco-Hernando State College, was nominated by President Eric Hall for consideration as a Board member. His credentials and background were presented for Board review.

To support balanced board composition and maintain staggered terms, staff recommended assigning Dr. Pilly to Class 2, with a proposed term ending April 11, 2030.

It was noted that Dr. Pilly's nomination was presented to the PHWB Nominating Committee on February 19, 2026 (corrected from 2025).

MOTION was made by Hope Kennedy to approve the board candidate, Dr. Pilly, to be presented to the Pasco Hernando Workforce Development Consortium for consideration and final approval for appointment to the Pasco-Hernando Workforce Board of Directors.

MOTION was seconded by Joelle Neri. Motion carried 13-0.

Action Item 4 – Subsequent Local Workforce Developmental Area Designation and Board Certification

The Board reviewed the application for subsequent local workforce development area designation that staff prepared. Discussion included performance challenges in metrics and improvements through altered service delivery. In addition, the board discussed the successful performance of metrics and sustained fiscal integrity. Also, discussions occurred regarding measurable skills gains and improvements in service delivery.

MOTION was made by Beth Galic to approve the application for subsequent local workforce development area designation for the specificied designation period.

MOTION was seconded by Stefanie Pontlitz. Motion carried 13-0.

Action Item 5 – Extension to Remain a Direct Services Provider

The Board reviewed the request to extend CareerSource Pasco Hernando's designation as a Direct Services Provider for the period July1, 2026, through June 30, 2029, for multiple workforce programs including WIOA Adult, Dislocated Worker, Youth, TANF, SNAP, and Wagner-Peyser related activities.

MOTION was made by Stefanie Pontlitz to approve the extension to remain a direct services provider.

MOTION was seconded by Tom Mudano. Motion carried 13-0.

Information Item 1 – Minutes from January 15, 2026, Executive Committee Meeting

Charles Gibbons reviewed the Executive Committee meeting minutes from January 15, 2026.

Information Item 2 – Financial Reports

Theresa Miner reviewed the Financial Reports for the period of 7/1/2025 through 1/31/2026.

Information Item 3 – Summer Youth Employment Program

Jerome Salatino reviewed the upcoming plan for 2026 Summer Youth Employment Program

Information Item 4 – Letter Grade Report Q1

Jerome Salatino reviewed the Quarter 1 Letter Grade Report.

Information Item 5 – Program Year 2024-2025 Annual Report

Jerome Salatino reviewed the 2024-2025 annual report.

Information Item 6 – Education & Industry Consortium Report

Jerome Salatino reviewed the education and industry consortium quarterly report.

Discussion item 1 – Meeting and Operations Schedule FY2026-27

Jerome Salatino reviewed the drafted meeting and operations schedule for the upcoming program year.

With no further business to discuss, the meeting adjourned.