

Please be reminded pursuant to Section 3 of Article X 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 IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

April 11, 2024 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, Joelle Neri, Lex Smith

Call to order Charles Gibbons, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from February 08,2024, Executive Committee Meeting (Charles Gibbons) Page 2
2. Local Workforce Development Area Certification (Jerome Salatino)..... Page 5
3. Additions to Targeted Occupation List (Jerome Salatino) Page 13

Information Items

1. Financial Reports (Theresa Miner) Page 16
2. Summer Trades Program (Jerome Salatino) Page 23
3. Leased Space in Dade City (Jerome Salatino) Page 25

Discussion Items

1. Officer Appointments (Jerome Salatino) Page 26

Chair Comments

CEO Comments

Adjournment

