

*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**

May 22, 2026 – 2:00 p.m.

Join the meeting via Microsoft Teams

### **Committee Members**

Mark Earl, Charles Gibbons, Joelle Neri, Paul Micklow

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 January 15, 2026, Executive Committee Meeting (Charles Gibbons) .....Page 2
2. HCA West Florida Division IWT Funding Increase for Training (Jerome Salatino) .....Page 6
3. Approval of In-Kind MOU/IFA Agreements (Jerome Salatino) .....Page 7
4. 90-Day Extension for Eligible Training Provider Renewals (Jerome Salatino) ..... Page 42

### **Information Items**

1. Financial Reports (Theresa Miner) ..... Page 44
2. OSO Contract Renewal (Brenda Gause)..... Page 51
3. AmSkills, Inc. Contract Renewal (Brenda Gause)..... Page 52
4. Hope Services Contract Renewal (Brenda Gause)..... Page 77

### **Discussion Items**

1. 2026-2027 Meeting Schedule (Jerome Salatino) ..... Page 104
2. Performance Chart 25-26 YTD with Comparative (Jerome Salatino) ..... Page 106

### **Chair Comments**

### **CEO Comments**

Adjournment