

*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

June 4, 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

### Opening Remarks

1. Introduction of New Directors (Charles Gibbons) ..... Page 3

### 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 March 19, 2026, Board Meeting (Charles Gibbons) ..... Page 4
2. Officer Elections (Jerome Salatino) ..... Page 8
3. NCPEP Contract Renewal and Budget Modification (Jerome Salatino) ..... Page 9
4. Regional Apprenticeship Coordination Contract Renewal (Jerome Salatino) ..... Page 32
5. Targeted Occupations List 2025-2026 and 2026-2027 (Jerome Salatino) ..... Page 54
6. Training Provider Agreement for Fred K. Marchman (Jerome Salatino) ..... Page 57
7. Training Provider Agreement for Keiser University (Jerome Salatino) ..... Page 70
8. Training Provider Agreement for Pasco-Hernando State College (Jerome Salatino) . Page 84
9. In-Kind MOU/IFA Agreement-Pasco-Hernando State College (Jerome Salatino) .... Page 116
10. In-Kind MOU/IFA Agreements (Jerome Salatino) ..... Page 131
11. Meeting and Operations Schedule FY2026-27 (Jerome Salatino) ..... Page 156
12. Committee Appointments (Joelle Neri) ..... Page 158

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**Information Items**

1. Minutes from May 22, 2026, Executive Committee Meeting (Joelle Neri) ..... Page 159
2. Financial Reports (Theresa Miner) ..... Page 163
3. Letter Grade Report (Jerome Salatino) ..... Page 170
4. Education and Industry Consortium Report (Jerome Salatino) ..... Page 173

**Board Chair Comments**

**CEO Comments**

Adjournment

