

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 8, 2023 – 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 16, 2023, Board Meeting (Charles Gibbons) Page 4
2. Preliminary Budget (Theresa Miner) Page 8
3. Targeted Occupations List 2023-2024 (Brenda Gause) Page 11
4. IT Services Contract Amendment (Theresa Miner) Page 16
5. Gulf Coast NCPEP Contract Amendment (Theresa Miner) Page 18
6. WIOA Youth Services Provider Contract Amendment (Brenda Gause) Page 40
7. Training Provider Renewal (Jerome Salatino) Page 65
8. Amerikey Locksmith (Jerome Salatino) Page 108
9. Training Provider Agreement for Keiser University (Jerome Salatino) Page 123
10. Training Provider Agreement for Marchman (Jerome Salatino) Page 131
11. Training Provider Agreement for PHSC (Jerome Salatino) Page 138
12. Training Provider Agreement for Wilton Simpson Technical (Jerome Salatino) Page 151
13. Outreach and Marketing – Pasco EDC (Jerome Salatino) Page 158
14. Board Candidate – Tom Mudano (Jerome Salatino) Page 178
15. Officer Confirmations (Jerome Salatino) Page 186
16. Committee Appointments (Charles Gibbons) Page 187
17. Meeting and Operations Schedule FY2023-24 (Charles Gibbons) Page 188

18. MOUs/IFAs (Jerome Salatino).....	Page 190
19. Hernando County School Board MOU/IFA (Jerome Salatino)	Page 218
20. Pasco County School Board MOU/IFA (Jerome Salatino)	Page 253
21. Pasco Hernando State College MOU/IFA (Jerome Salatino)	Page 283
22. Division of Vocational Rehabilitation MOU/IFA (Jerome Salatino)	Page 312

Information Items

1. Minutes from April 13, 2023, Executive Committee Meeting (Charles Gibbons)	Page 341
2. DEO Annual Performance Presentation (DEO)	Page 344
3. Financial Reports (Theresa Miner)	Page 365
4. One Stop Operator Report (Brenda Gause)	Page 370
5. Governance (Jennifer Rey)	Page 374
6. Letter Grades (Jerome Salatino)	Page 375
7. Vacancy Updates (Jerome Salatino)	Page 377

Board Chair Comments

CEO Comments

Adjournment