

*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 Providers and Agreements for Non-Related Parties (Jerome Salatino) ..... Page 65
8. Amerikey Locksmith (Jerome Salatino) ..... Page 96
9. Training Provider Agreement for Keiser University (Jerome Salatino) ..... Page 111
10. Training Provider Agreement for Pasco County Schools (Jerome Salatino) ..... Page 119
11. Training Provider Agreement for PHSC (Jerome Salatino) ..... Page 120
12. Training Provider Agreement for Wilton Simpson Technical (Jerome Salatino) ..... Page 133
13. Outreach and Marketing – Pasco EDC (Jerome Salatino) ..... Page 140
14. Board Candidate – Tom Mudano (Jerome Salatino) ..... Page 160
15. Officer Confirmations (Jerome Salatino) ..... Page 168
16. Committee Appointments (Charles Gibbons) ..... Page 169
17. Meeting and Operations Schedule FY2023-24 (Charles Gibbons) ..... Page 170

### **Information Items**

1. Minutes from April 13, 2023 Executive Committee Meeting (Charles Gibbons) ..... Page 172
2. DEO Annual Performance Presentation (DEO) ..... Page 175
3. Financial Reports (Theresa Miner) ..... Page 176
4. One Stop Operator Report (Brenda Gause) ..... Page 181
5. Governance (Jennifer Rey) ..... Page 185
6. Letter Grades (Jerome Salatino) ..... Page 186
7. Vacancy Updates (Jerome Salatino) ..... Page 187

### **Board Chair Comments**

### **CEO Comments**

Adjournment