

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 9, 2022 – 3.00 p.m.
Hampton Inn
11780 State Road 54
Odessa, FL 33556
or Join via Microsoft Teams

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.

Board Agenda

Action Items

1. Minutes from March 10, 2022 Board Meeting (David Lambert) Page 3
2. WIOA Youth Services Provider PY2022-23 (Brenda Gause)..... Page 7
3. Local Operating Procedure (Dave Hamilton) Page 223
4. Local Targeted Occupations List Py2022-23 (Dave Hamilton)..... Page 226
5. Individual Training Account for PY2022-23 (Dave Hamilton) Page 231
6. Selection of Audit Services Firm (Theresa Miner)..... Page 232
7. Gulf Coast NCPEP (Theresa Miner)..... Page 352
8. Training Providers and Agreements for Non-Related Parties (Dave Hamilton) Page 363
9. Training Provider Agreement for AmSkills (Dave Hamilton)..... Page 379
10. Training Provider Agreement for Suncoast Technical (Dave Hamilton) Page 388
11. Training Provider Agreement for Keiser University - NPR (Dave Hamilton) Page 397
12. Training Provider Agreement for PHSC (Dave Hamilton) Page 406
13. Election of Officers (David Lambert)..... Page 417
14. Committee Appointments (Chuck Gibbons)..... Page 418
15. Meeting and Operations Schedule FY2022-23 (Chuck Gibbons) Page 419

Information Items

1. Minutes from April 14, 2022 Executive Committee Meeting (Chuck Gibbons) Page 421

2. Minutes from May 12, 2022 Executive Committee Meeting (Chuck Gibbons)..... Page 424
3. Board Attendance Record (Jerome Salatino) Page 427
4. Financial Reports (Theresa Miner) Page 429

Board Chair Comments

CEO Comments

Adjournment