

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

August 13, 2026 – 10:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Earl, Charles Gibbons, Joelle Neri, Paul Micklow, Lori Romano, Aaron DeBerry

Call to orderJoelle Neri, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from May 22, 2026, Executive Committee Meeting (Joelle Neri).....Page 2
2. Approval of the 2026-2027 Annual Budget (Theresa Miner) Page 6
3. Transfer of WIOA DW Funds to WIOA AD Funds (Theresa Miner)..... Page 20
4. Renewal of Extended Training Providers (Jerome Salatino)..... Page 22
5. In-Kind MOU/IFA Agreement – Hernando County School Board (Jerome Salatino) Page 269
6. Approval of CareerSource Pasco Hernando Policies (Jerome Salatino)..... Page 290

Information Items

1. Financial Reports (Theresa Miner) Page 377
2. Board Training (Jerome Salatino)..... Page 384
3. Cost of Living Adjustment (Theresa Miner)..... Page 385
4. Local Plan Submission Deadline Extension Request (Jerome Salatino)..... Page 388

Chair Comments

CEO Comments

Adjournment

