

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 x
3. Transfer of WIOA DW Funds to WIOA AD Funds (Jerome Salatino).....Page x
4. Staff Training and Credentialing Policy Revision (Jerome Salatino)Page x
5. Training Providers (Jerome Salatino)Page x
6. Memorandum of Understanding – Hernando County School Board (Jerome Salatino).Page x

Information Items

1. Financial Reports (Theresa Miner)Page x
2. Board Training (Jerome Salatino).....Page x

Chair Comments

CEO Comments

Adjournment

