

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 18, 2022 – 10:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, Joelle Neri, Lex Smith

Call to order Charles Gibbons, Chair

Public Comments

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

Action Items

1. Meeting Minutes (Charles Gibbons) Page 2
2. Budget (Theresa Miner) Page 5
3. Gulf Coast Contract Amendment (Theresa Miner)..... Page 13
4. Local Workforce Plan Two-Year Modification (Brenda Gause) Page 16
5. Training Provider Renewal (Dave Hamilton)..... Page 136
6. Board Candidate (Jerome Salatino) Page 147

Information Items

1. Go Gig Presentation (Chris Hodges)..... Page 158
2. Office Closure (Jerome Salatino)..... Page 176

Discussion Items

1. Severance Package (Jerome Salatino) Page 177

Chair Comments

CEO Comments

Adjournment

