

## **Executive Committee Meeting Minutes**

August 18, 2022 – 10:00 a.m.

### **Committee Members**

**Present:** Mark Barry, Mark Earl, Chuck Gibbons, Joelle Neri, Lex Smith

**Absent:** None

**Quorum Present:** Yes

### **Others Present:**

PHWB Staff – Brenda Gause, Dave Hamilton, Theresa Miner, Kenneth Russ, Jerome Salatino, Ania Williams

The Hogan Law Firm – Jennifer Rey

Pasco County – Steven Smith

GoGig – Chris Hodges and Casey Patton

### **Proceedings:**

Meeting called to order at 10:00 a.m. by Chuck Gibbons

### **Public Comments**

No public comments were received.

### **Action Item 1 – Approval of May 12, 2022, Executive Committee Meeting Minutes**

Chuck Gibbons asked the Committee members to review the minutes from the May 12, 2022 Executive Committee meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Mark Earl and seconded by Joelle Neri to approve the minutes. MOTION carried 5-0.

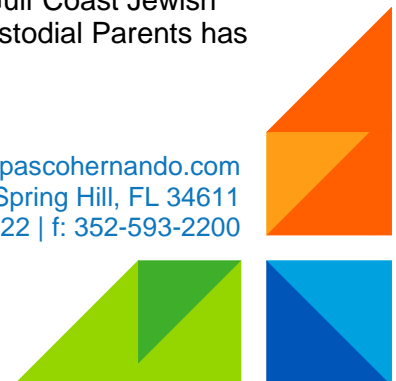
### **Action Item 2 – Budget**

Committee members reviewed the operating budget for program year 2022-2023. This budget, with approval from the Executive Committee, will be sent to the Board of County Commissioners for their approval. The fully approved budget will be sent to the state to meet their October 1 deadline.

MOTION was made by Mark Barry and seconded by Joelle Neri to approve the budget. MOTION carried 5-0.

### **Action Item 3 – Gulf Coast Contract Amendment**

The Committee reviewed the request to approve the contract amendment for Gulf Coast Jewish Family and Community Services. The state funding for services to the Non-Custodial Parents has increased from \$250,000 to \$500,000 for the 2022-23 program year.



MOTION was made by Lex Smith and seconded by Mark Earl to approve the contract amendment. MOTION carried 5-0.

#### **Action Item 4 – Local Workforce Plan Two-Year Modification**

The Committee reviewed the Local Workforce Plan Modification prior to being submitted to the Pasco and Hernando County Chief Elected Officials for approval. The approved plan will be sent to CareerSource Florida to meet their October 3 deadline.

MOTION was made by Mark Barry and seconded by Lex Smith to approve the Local Workforce Plan Two-Year Modification as is. MOTION carried 5-0.

#### **Action Item 5 – Training Provider Renewal**

The Committee reviewed the request to add Ultimate Medical Academy to the training provider list for the 2022-2023 program year and to enter into an Occupational Skills Service Provider Agreement.

MOTION was made by Mark Barry and seconded by Lex Smith to approve the training provider and enter into a service provider agreement. MOTION carried 5-0.

#### **Action Item 6 – Board Candidate**

The Committee reviewed the recommendation for Matthew Maggard for presentation to the Pasco County Board of County Commissioners for appointment to the Pasco-Hernando Workforce Board. Mr. Maggard has been nominated to fill the vacancy under the business sector.

MOTION was made by Mark Earl and seconded by Joelle Neri to recommend the approval of Matthew Maggard for appointment to the Board. MOTION carried 5-0.

#### **Information Item 1 – GoGig Presentation**

Jerome Salatino spoke about the GoGig Platform as an enhancement to our labor exchange system.

#### **Information Item 2 – Office Closure**

Jerome Salatino informed the committee members of an upcoming office closure on September 26, 2022 for staff training purposes.

#### **Discussion Item 1 – Severance Package**

Jerome Salatino discussed layoff and severance policy options along with its requirements and limitations.

With no further business to discuss, the meeting adjourned.