

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 – Amended

September 14, 2023 – 3.00 p.m.

Hampton Inn

11780 State Road 54, Odessa, FL 33556

or [Join via Microsoft Teams](#)

Call to order Charles Gibbons, Chair

Opening Remarks

1. Introduction of New Directors (Charles Gibbons) Page 2

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.

Action Items

1. Minutes from June 8, 2023, Board Meeting (Charles Gibbons) Page 3
2. Additions to the Demand Occupations List (Jerome Salatino) Page 11
3. Use of Corporate Funding (Jerome Salatino) Page 13
4. Special Projects List (Jerome Salatino) Page 14
5. Task Force Ad Hoc Committee (Charles Gibbons)..... Page 17
6. AARP Foundation MOU/IFA (Jerome Salatino) Page 18
7. AmSkills (Jerome Salatino) Page 46

Information Items

1. Minutes from August 3, 2023, Executive Committee Meeting (Charles Gibbons) Page 48
2. Financial Reports (Theresa Miner) Page 52

Board Chair Comments

CEO Comments

Adjournment