

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 15, 2022 – 3.00 p.m.

Hampton Inn

11780 State Road 54

Odessa, FL 33556

or Join via Microsoft Teams

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.

Board Agenda

Action Items

1. Minutes from June 9, 2022 Board Meeting (Chuck Gibbons) Page 2
2. Minutes from July 11, 2022 Planning Meeting (Chuck Gibbons)..... Page 8
3. Minutes from September 7, 2022 Demo Meeting (Chuck Gibbons)..... Page 10
4. Training Provider Renewal (Dave Hamilton)..... Page 12
5. Katherine M. Johnson Annual Scholarship Fund (Jerome Salatino) Page 14
6. PEDC Proposal (Jerome Salatino) Page 15
7. WorkforceCONNECT (Jerome Salatino) Page 16

Information Items

1. Minutes from August 18, 2022 Executive Committee Meeting (Chuck Gibbons) Page 17
2. One Stop Operator (Brenda Gause)..... Page 20
3. Letter Grades for Performance (Jerome Salatino) Page 23
4. Board Training (Jerome Salatino)..... Page 29

Handout Items

1. Financial Reports (Theresa Miner)

Board Chair Comments

CEO Comments

Adjournment