

*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**

September 18, 2025 – 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 3

### **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 5, 2025, Board Meeting (Charles Gibbons) ..... Page 4
2. Internship Funding for Pasco EDC (Jerome Salatino) ..... Page 11
3. AmSkills, Inc. Sponsorships (Jerome Salatino) ..... Page 12
4. Hope Services Sponsorships (Jerome Salatino) ..... Page 13
5. Bay Area Manufacturers Association Sponsorship (Jerome Salatino) ..... Page 14
6. North Tampa Bay Chamber Sponsorship (Jerome Salatino) ..... Page 15
7. Renewal of Extended Training Providers PY 2025-2026 (Jerome Salatino) ..... Page 16
8. Regional Apprenticeship Coordination (Jerome Salatino) ..... Page 57
9. Approval of CSPH New Policies and Revisions (Jerome Salatino) ..... Page 58
10. Updated VR MOU (Jerome Salatino) ..... Page 118

**Information Items**

1. Minutes from August 14, 2025, Executive Committee Meeting (Charles Gibbons) .. Page 130
2. Financial Reports (Theresa Miner) ..... Page 134
3. Letter Grades (Jerome Salatino) ..... Page 140
4. Special Projects Update (Jerome Salatino) ..... Page 143
5. Task Force Creations (Jerome Salatino) ..... Page 146

**Board Chair Comments****CEO Comments**

Adjournment