

*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

### **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 X
2. Internship Funding for PEDC (Jerome Salatino) ..... Page X
3. Sponsorships – AmSkills, Inc. (Jerome Salatino) ..... Page X
4. Sponsorships – Hope Services (Jerome Salatino) ..... Page X
5. Extended Training Providers Renewal PY 2025-2026 (Jerome Salatino) ..... Page X
6. Regional Apprenticeship Coordination (Jerome Salatino) ..... Page X
7. Updated VR MO6 (Jerome Salatino) ..... Page X

### **Information Items**

1. Minutes from August 14, 2025, Executive Committee Meeting (Charles Gibbons) ..... Page X
2. Financial Reports (Theresa Miner) ..... Page X
3. Letter Grade Report (Jerome Salatino) ..... Page X
4. Special Projects Update (Jerome Salatino) ..... Page X
5. Task Force Creations (Jerome Salatino) ..... Page X

### **Board Chair Comments**

### **CEO Comments**

Adjournment