

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 24, 2026 – 3:00 p.m.

Hampton Inn

11780 State Road 54, Odessa, FL 33556

or Join via Microsoft Teams

Call to orderJoelle Neri, 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 4, 2026, Board Meeting (Joelle Neri)Page x
2. NCPEP Budget Modification (Jerome Salatino).....Page x
3. Memorandum of Understanding – Fred K. Marchman (Jerome Salatino)Page x
4. Memorandum of Understanding – Pasco EDC (Jerome Salatino)Page x
5. Memorandum of Understanding – Vocational Rehabilitation (Jerome Salatino).....Page x
6. Infrastructure Funding Agreement (Jerome Salatino)Page x
7. CSPH Policy (Jerome Salatino).....Page x

Information Items

1. Minutes from August 13, 2026, Executive Committee Meeting (Joelle Neri)Page x
2. Financial Reports (Theresa Miner)Page x
3. Education and Industry Consortium Report (Jerome Salatino)Page x

Board Chair Comments

CEO Comments

Adjournment

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