

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

October 17 2025 – 9.00 a.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 September 18, 2025, Board Meeting (Charles Gibbons)Page 2
2. Greater Pasco Chamber Sponsorship (Jerome Salatino) Page 9
3. Staff Incentive (Jerome Salatino) Page 10

Information Items

1. Veterans' Services 1st Place Award (Jerome Salatino) Page 11
2. Financial Reports (Theresa Miner) Page 13
3. Letter Grades (Jerome Salatino) Page 19
4. Performance Review (Jerome Salatino) Page 21

Board Chair Comments

CEO Comments

Adjournment