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# Pasco Hernando Workforce Development Consortium

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## **Consortium Meeting Minutes** December 02, 2024 – 10.00 a.m.

**Meeting Location:** Hampton Inn  
11780 State Road 54,  
Odessa, FL 33556

***Meeting Held Virtually via Microsoft Teams***

**Consortium Members Attending:** Commissioner John Allocco, Commissioner Kathryn Starkey, Andrew Taylor, David Lambert

**Consortium Members Absent:** Nicole Hughes

**Staff Attending:** Nicole Beverley, Brenda Gause, Theresa Miner, Jerome Salatino, Jessica Weightman, Kenneth Russ

**Others Attending:** The Hogan Law Firm – Jarrod Prater; Pasco-Hernando Workforce Development Board Members – Turner Arbour, Keven Barber, Mark Earl, Charles Gibbons, John Howell, Cami Leech Florio, Jesse Pisors, Lori Romano, Tom Mudano, Gary Steele, Nils Lenz

**Quorum Present?** Yes

**Call to Order:** The meeting was called to order at 11.34 a.m. by Commissioner Allocco.

**Invocation:** Commissioner Allocco

**Pledge of Allegiance:** Commissioner Allocco

### **Public Comments**

Commissioner acknowledged members of the Pasco-Hernando Workforce Development Board members attending the meeting in a joint forum. Everyone introduced themselves.

### **Consent Agenda**

There were no items on the Consent Agenda.

### **Action Item 1 – Minutes from October 07, 2024, Consortium Meeting**

The Consortium members reviewed the minutes from the October 07, 2024, Pasco Hernando Workforce Development Consortium meeting. All Consortium members were in agreement that the minutes correctly reflected the actions from that meeting.

MOTION was made by David Lambert to approve the October 07, 2024, Consortium meeting minutes.

MOTION was seconded by Andrew Taylor. Motion carried 4-0.

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**Action Item 2 – Division of Blind Services MOU/IFA**

The Consortium reviewed the request to approve the umbrella MOU between Pasco-Hernando Workforce Board and Florida Division of Blind Services.

MOTION was made by Andrew Taylor to approve the Umbrella MOU between Pasco-Hernando Workforce Board and Florida Division of Blind Services.

MOTION was seconded by David Lambert. Motion carried 4-0.

**Action Item 3 – Eckerd Connects Services MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Eckerd Connects Services and Pasco-Hernando Workforce Board.

MOTION was made by David Lambert to approve the Eckerd Connects Services MOU Addendum.

MOTION was seconded by Andrew Taylor. Motion carried 4-0.

**Action Item 4 – Gulf Coast Jewish Family and Community Services, Inc. MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Gulf Coast Jewish Family and Community Services, Inc. and Pasco-Hernando Workforce Board.

MOTION was made by Andrew Taylor to approve the Gulf Coast Jewish Family and Community Services, Inc. MOU Addendum.

MOTION was seconded by David Lambert. Motion carried 4-0.

**Action Item 5 – Division of Vocational Rehabilitation MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Division of Vocational Rehabilitation and Pasco-Hernando Workforce Board.

MOTION was made by Andrew Taylor to approve the Division of Vocational Rehabilitation MOU Addendum

MOTION was seconded by David Lambert. Motion carried 4-0.

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**Action Item 6 – Division of Blind Services MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Division of Blind Services and Pasco-Hernando Workforce Board.

MOTION was made by Andrew Taylor to approve the Division of Blind Services MOU Addendum.

MOTION was seconded by Commissioner Kathryn Starkey. Motion carried 4-0.

**Action Item 7 – Hernando County School Board MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Hernando County School Board and Pasco-Hernando Workforce Board.

MOTION was made by Andrew Taylor to approve the Hernando County School Board MOU Addendum.

MOTION was seconded by David Lambert. Motion carried 4-0.

**Action Item 8 – Pasco-Hernando State College MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Pasco-Hernando State College and Pasco-Hernando Workforce Board.

MOTION was made by Andrew Taylor to approve the Pasco-Hernando State College MOU Addendum.

MOTION was seconded by David Lambert. Motion carried 4-0.

**Action Item 9 – Pasco County School Board MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Pasco County School Board and Pasco-Hernando Workforce Board.

MOTION was made by David Lambert to approve the Pasco County School Board MOU Addendum.

MOTION was seconded by Andrew Taylor. Motion carried 4-0.

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**Action Item 10 – Pinellas County Urban League, Inc. MOU Addendum**

The Consortium reviewed for approval the MOU Addendum between Pinellas County Urban League, Inc. and Pasco-Hernando Workforce Board.

MOTION was made by David Lambert to approve the Pinellas County Urban League, Inc MOU Addendum.

MOTION was seconded by Andrew Taylor. Motion carried 4-0.

**Information Item 1 – Financial Audit Presentation**

Michelle Barth, Moss, Krusick & Associates, reviewed the results of the Financial Statements Audit for Fiscal Year 2024.

**Information Item 2 – Pasco County School Board Partnership – Scholarship Presentation**

Dr. Lori Romano, Pasco County School Board, displayed a video and reviewed the most recent outcomes of the partnership between CareerSource Pasco Hernando and Pasco County School Board.

**Information Item 3 – Letter Grades**

Jerome Salatino reviewed the Letter Grade report for PY 2023-2024.

With no further business to discuss, the meeting adjourned.