



**APPLICATION FOR SUBSEQUENT LOCAL WORKFORCE DEVELOPMENT AREA DESIGNATION**

<b>LOCAL WORKFORCE AREA INFORMATION</b>	
<b>NAME OF LOCAL AREA:</b> Pasco Hernando Workforce Board, Inc. , dba CareerSource Pasco Hernando	
<b>LWDB NUMBER:</b> 16	
<b>DATE OF SUBMISSION:</b> March 15, 2021	
<b>CONTACT PERSON NAME:</b>  Brenda Gause	<b>PHONE:</b> 352-593-2226  <b>EMAIL ADDRESS:</b> bgause@careersourcepascohernando.com
<b>PERFORMED SUCCESSFULLY</b>	
THE TERM "PERFORMED SUCCESSFULLY" MEANS THE LOCAL WORKFORCE DEVELOPMENT AREA MET OR EXCEEDED THE ADJUSTED LEVELS OF PERFORMANCE FOR PRIMARY INDICATORS OF PERFORMANCE FOR THE LAST TWO CONSECUTIVE YEARS FOR WHICH DATA ARE AVAILABLE, AND THE LOCAL AREA HAS NOT FAILED THE SAME INDIVIDUAL MEASURE FOR THE LAST TWO CONSECUTIVE PROGRAM YEARS.	
<b>SUSTAINED FISCAL INTEGRITY</b>	
THE TERM "SUSTAINED FISCAL INTEGRITY" MEANS THAT THE SECRETARY OF LABOR HAS NOT MADE A FORMAL DETERMINATION, DURING EITHER OF THE LAST TWO CONSECUTIVE YEARS PRECEDING THE DETERMINATION REGARDING SUCH INTEGRITY, THAT EITHER THE GRANT RECIPIENT OR THE ADMINISTRATIVE ENTITY OF THE AREA HAS MISEXPENDED FUNDS PROVIDED.	

BY SIGNING BELOW, THE LOCAL CHIEF ELECTED OFFICIAL AND THE LOCAL WORKFORCE BOARD EXECUTIVE DIRECTOR CERTIFY THAT THE LOCAL AREA HAS PERFORMED SUCCESSFULLY AND SUSTAINED FISCAL INTEGRITY FOR SUBSEQUENT DESIGNATION OF THE EXISTING LOCAL AREA.

<b>LOCAL WORKFORCE BOARD EXECUTIVE DIRECTOR</b>
<b>NAME:</b> Jerome Salatino
<b>SIGNATURE:</b> 
<b>DATE:</b> Jan. 14, 2021

LOCAL CHIEF ELECTED OFFICIAL		APPROVED IN SESSION
NAME AND TITLE: Ron Oakley, Chairman, District 1	COUNTY: Pasco	MAR 09 2021
SIGNATURE: 	DATE:	PASCO COUNTY BCC



LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE: John Allocco, Chairman, District 3	COUNTY: Hernando
SIGNATURE:	DATE:

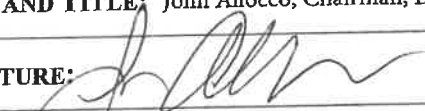
LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE: Mike Moore, Chairman, District 2	COUNTY: Pasco
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE: John Allocco, Chairman, District 3	COUNTY: Hernando
SIGNATURE: 	DATE: March 9, 2021

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

LOCAL CHIEF ELECTED OFFICIAL	
NAME AND TITLE:	COUNTY:
SIGNATURE:	DATE:

TOTAL NUMBER OF BOARD MEMBERS \_\_\_\_\_  
DATE FORM COMPLETED \_\_\_\_\_

### LOCAL WORKFORCE DEVELOPMENT BOARD (LWDB) MEMBERSHIP

LOCAL WORKFORCE DEVELOPMENT BOARD NAME:

[illegible]

## LWDB BOARD MEMBERSHIP

(Continued)

[illegible]

## AREA(S) OF REPRESENTATION CODES

BU – Business

WOLO – Workforce-Labor Organization

WOJ – Workforce-Joint labor-management Apprenticeship Program

WOD – Workforce-Community-based Organizations representing Individuals with Disabilities (optional)

WOV – Workforce-Community-based Organizations representing Veterans (optional)

WOY – Workforce-Community-based Organizations representing Youth (optional)

ETPA – Education and Training Provider-Adult Education and Literacy

ETPC – Education and Training Provider-Institution of Higher Education

ETPO – Education and Training Provider-Other Providers (optional)

GRED – Government Representative-Economic Development

GRES – Government Representative-Employment Service

GRVRD – Government Representative-Vocational Rehabilitation

GRO – Government Representative-Other (optional)

OTHER – Other (please specific group/program being represented) (optional)

## DEMOGRAPHICS CODES

### **GENDER CODES**

M – Male

F – Female

### **RACE/ETHNIC CODES**

W – White (not Hispanic)

B – Black/African American (not Hispanic)

W/H – White and Hispanic

B/H – Black and Hispanic

O – Other

### **OTHER CODES**

D – Disabled individual

OI – Older individual

V – Veteran

**Consent Item 1**

Approved \_\_\_\_\_ ✓  
Disapproved \_\_\_\_\_

## **Consent Item**

### **JUNE 2021 BOARD MEETING MINUTES**

In accordance with Article VII, Section 7.3 of the approved bylaws, the corporation is required to keep correct and complete books and records of accounts and shall keep minutes on the proceedings of the board of directors.

### **FOR CONSIDERATION**

**Approval of June 2021 Board Meeting Minutes, to include any modifications or changes noted by the board.**

**CareerSource Florida  
Board of Directors Meeting Minutes  
June 9, 2021**

**I. Call to Order**

Stephanie Smith called to order the regular meeting of the board at 8:30 a.m. on June 9, 2021, at Sawgrass Marriott in Ponte Vedra, Florida.

**II. Roll Call**

Lisa Cramer conducted a roll call. The following members were present:

Jennifer O’Flannery Anderson  
Senator Lorraine Ausley  
Brittany Birken  
Tim Center  
Eric Hall  
Duane De Freese  
Robert Doyle  
Dane Eagle  
Sophia Eccleston  
Bill Johnson  
Allison Kinney  
Henry Mack  
Rick Matthews  
Jonathon Miller  
Bryan Nelson  
Samuel Robbin  
Patsy Sanchez  
Stephanie Smith  
Emmanuel Tormes

**III. Mission Moment**

John Flanagan presented on CareerSource Tampa Bay’s summer youth programs and their impact.

**IV. Florida Economic Development Council Presentation**

Florida Economic Development Council Chairman Marc Hoenstine gave an update about ongoing FEDC initiatives and continuing partnership opportunities with CareerSource Florida.

**V. Consent Agenda**

1. Administrative Policies

- a. Common Exit
- b. Rapid Response
- c. Disaster Recovery Dislocated Worker Grants
- d. Jobs for Veterans State Grant Staffing Requirements
- e. Priority of Services for Veterans and Eligible Spouses
- f. Veteran Intake at CareerSource Florida Network Career Centers
- g. Trade Adjustment Assistance Training and Other Activities Funding
- 2. Request to Serve as One-Stop Operator
  - a. CareerSource Palm Beach County
  - b. CareerSource Heartland
- 3. Request for Designation as Direct Provider of Workforce Services
  - a. CareerSource Chipola
- 4. February 18, 2021, Board Meeting Minutes

Stephanie Smith called for a vote to approve the Consent Agenda.

Motion: Jennifer O'Flannery Anderson

Second: Allison Kinney

The Consent Agenda passed unanimously.

## **VI. President's Report**

CareerSource Florida President and CEO Michelle Dennard presented to the board on the organization's activities since February 18, 2021. President Dennard highlighted several events. Including the CareerSource Capital Region Open House, the Lockheed Martin event at the College of Central Florida, Return to Work Initiative Press Conference, CareerSource Florida Hispanic Outreach Campaign interviews with board member Patsy Sanchez and the Florida Chamber Foundation Prosperity Summit. President Dennard provided updates on House Bill (HB) 1507 – Reimagining Education and Career Help (REACH) Act and the CareerSource Florida Quick Response Training Grant

## **VII. Council Report**

Strategic Policy and Performance Council Chair Brittany Birken gave a recap of the council meeting. CareerSource Florida Vice President of Strategic Policy and Performance Dan McGrew updated the council on progress within key policy and performance initiatives. Dan McGrew and Florida Department of Economic Opportunity Bureau Chief of One Stop and Program Support Casey Penn highlighted several performance measures within the Workforce Innovation and Opportunity Act. The council approved seven administrative policies to operationalize the state workforce development board's strategic plan. The council also approved two strategic policies. The council meeting concluded with an overview and key findings from a recent youth research survey commissioned by CareerSource Florida from Integrated Insight Vice President of Research Services John Page.

## **VII. Action Items**

### **1. Strategic Policy – Policymaking Authority and Delegation**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Sophia Eccleston  
Second: Tim Center

The Action Item passed unanimously.

## **2. Strategic Policy – Rapid Response and Layoff Aversion System**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Jennifer O'Flannery Anderson  
Second: Allison Kinney

The Action Item passed unanimously.

## **3. Local Board Composition and Certification**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Robert Doyle  
Second: Tim Center

The Action Item passed unanimously.

## **4. Local Workforce Development Board Subsequent Area Designation**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Tim Center  
Second: Samuel Robbin

The Action Item passed unanimously.

## **5. CareerSource Florida Bylaws**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Jonathon Miller  
Second: Sophia Eccleston

The Action Item passed unanimously.

## **6. Fiscal Year 2021-2022 CareerSource Florida Network Funding**

Stephanie Smith called for a vote to approve the Action Item.  
Motion: Eric Hall  
Second: Dane Eagle

The Action Item passed unanimously.

# **IX. Reimagining Education and Workforce Collaboration for Stronger Outcomes**

President and CEO of CareerSource Florida Michelle Dennard, Secretary of the Florida Department of Economic Opportunity Dane Eagle, Senior Chancellor of the Department of Education Eric Hall and Deputy Secretary of the Florida Department of Children and Board of Directors Meeting Minutes –June 2021

Families Taylor Hatch, participated in a panel discussion and provided their perspective on the new REACH Act, which was pending final action by the Governor.

**X. Local Partners Report**

Florida Workforce Development Association President and President and CEO of CareerSource Flagler Volusia Robin King presented an update and highlighted local workforce development board best practices.

**XI. Open Discussion/Public Comment**

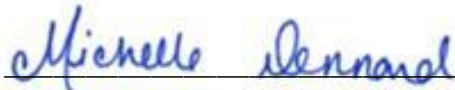
Stephanie Smith asked if board members or members of the public wished to comment on board business or other topics. Board member Robert Doyle noted that as the discussion continues regarding HB 1507 including feasibility studies for new data systems and connecting data systems, he wants to encourage a continued focus on customer access. He highlighted, as an example, challenges faced by blind and visually impaired individuals. It is much easier to make new programs and services accessible to everyone, specifically the visually impaired, while implementing and building such programs and tools rather than afterwards.

**XII. Adjournment**

Stephanie Smith adjourned the meeting at 11:57 a.m.

**XIII. BOARD SECRETARY CERTIFICATION**

In accordance with Article VII, Section 7.3, I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Florida, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.



Michelle Dennard  
Board Secretary

9/15/2021

Date