

**AGENDA**  
**BOARD OF DIRECTORS BOARD MEETING**  
**RP Funding Center | 701 West Lime Street | Lakeland, FL**  
**Hollingsworth Rooms 1 & 2**  
**August 20, 2020 | 11:45a**

**CONFLICT OF INTEREST** Board and Council members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Name and position on the Board, 2) Nature of conflict and 3) who will gain or lose as a result of the conflict. Please fill out form 8B prior to the meeting whether or not you are attending the meeting.

**Quorum** is established by having one-third of the current membership present. For this meeting, there must be at least 6 (18 x 1/3) members present. In addition, at least 51% must be from the private sector.

**WELCOME & INTRODUCTIONS**  
**APPROVAL OF MINUTES**

**Adil Khan, Chair**

Recommendation: Approval of Board of Directors Meeting Minutes for May 21, 2020

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**OLD BUSINESS: N/A**

**MISSION MOMENT:** Polk Unites Grant in partnership with United Way of Central Florida

**NEW BUSINESS**

**Recommendations:**

Recommendation: Approval of Training Providers for Initial Eligibility (USF, ACT, Tampa Truck Driving)

Recommendation: Approval of Additions to PY2020 Targeted Occupations List

Recommendation: Approval of Direct Provider of Services Report for Q4

Recommendation: Approval of One-Stop Operators Report for Q4

Recommendation: Approval of Youth Employment Program (Rolling Entry)

**ADJOURN**

