AGENDA
BOARD OF DIRECTORS' MEETING

Thursday, November 19, 2026 | 8:30 – 10:30 am
Polk County Administrative Building
330 W. Church St., Bartow, FL 33830, 4th Floor Room 407

Also available online:
https://us06web.zoom.us/j/9865768084?pwd=c3xRlJKBZTxnpXbaxQSpOz3H5wjz9L.1&omn=83665265852
Meeting ID: 986 576 8084
Passcode: 450508

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) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. If you have a conflict with any agenda items that require approval, please complete form 8B prior to the meeting, whether or not you are able to attend.	
I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS	Commissioner Becky Troutman
II. PUBLIC COMMENT: *Individuals from the public may be recognized by the Chair and given three minutes to make a comment.*	
III. APPROVAL OF MINUTES	
Recommendation: Approve Board of Director's Meeting Minutes – October 1, 2026 and October 4, 2026	
IV. CONSENT AGENDA	
Board of Directors and Council Meeting Schedule	
CareerSource Polk Operating Schedule	
V. POLK COUNTY BOARD OF COUNTY COMMISSION – CHIEF ELECTED OFFICIAL REMARKS	Commissioner Becky Troutman
VI. CAREERSOURCE FLORIDA REMARKS	President & CEO Adrienne Johnston
VII. ORGANIZATIONAL UPDATE Programs and Performance Outreach / Service Access Finance	Interim President & CEO Nilda Blanco VP of Finance Gerardo Meza
VIII. NOMINATIONS FOR BOARD OFFICERS & COMMITTEE ASSIGNMENTS Executive Committee – Officers & Committee Chairs Finance & Audit Committee Workforce & Youth Committee	Commissioner Becky Troutman
XI, HIRING PRESIDENT & CEO	Commissioner Becky Troutman

IX. PRESENTATION: Operating in the Sunshine & Board Responsibilities	Gray Robinson
X. ADJOURNMENT	Commissioner Becky Troutman

Next Meeting Dates:

12/8	Finance/Audit Committee	VIRTUAL	9:00 a.m.	G. Meza
12/9	Workforce & Youth Council	VIRTUAL	2:00 p.m.	N. Blanco
12/17	Executive Committee	VIRTUAL	8:30 a.m.	N. Blanco