



AGENDA
BOARD OF DIRECTORS MEETING - VIRTUAL

November 16, 2023 | 11:30a

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.

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.

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

David McCraw, Chair

PUBLIC COMMENT

APPROVAL OF MINUTES

Recommendation: Approve Board of Directors Meeting Minutes – August 17, 2023

BOARD EDUCATION: CareerSource Florida Education & Industry Consortiums Strategic Policy

APPROVAL OF CONSENT AGENDA (Pages 46-59)

Report: Summary Budget Variance & Comments for 1st Quarter of PY2023

Report: Unrestricted Funds Report for 1st Quarter of PY2023

Report: Related Party Transactions for 1st Quarter of PY2023

Report: Business Services for 1st Quarter of PY2023

Report: ITA Provider Expenditure Analysis for 1st Quarter of PY2023

Report: CareerSource Polk Performance Report Card for 1st Quarter of PY2023

Report: Customer Traffic/Services Report for 1st Quarter of PY2023

Report: Customer Concerns for 1st Quarter of PY2023

Report: Young Leaders Report for 1st Quarter of PY2023

OLD BUSINESS

NEW BUSINESS

Board Chair Reports & Recommendations

Report: Local Board Letter Grades & CareerSource Polk Performance for PY2022-2023

Recommendation: Approve CEO Request to Issue Performance Incentives to Staff

Update: Florida Workforce System Transformation Plan Overview

Recommendation: Approval Staff Request to Change Targeted Industry Sectors

Finance/Audit Committee

Recommendation: Approval of the Audit Report PY 2022-2023, year ending June 30, 2023

Recommendation: Approval of 2022 Form 990 (Return of Organization Exempt from Income Tax)

Recommendation: Approval of Prior Approval Transfer Request Form

Workforce Performance Council

Recommendation: One-Stop Operator Compliance Report 1st Quarter PY2023-2024

Recommendation: Direct Provider of Services Report 1st Quarter PY2023-2024

Youth Development Council

Recommendation: Authorize Staff to sign an MOU with the City of Haines City

Recommendation: Authorize CEO to pursue partners sites to deliver youth services

ADJOURN