



# BOARD OF DIRECTORS MEETING AGENDA

## COLLABORATE. INNOVATE. LEAD.

### **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. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda items.

**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

### **PUBLIC COMMENTS**

### **APPROVAL OF MINUTES**

Recommendation: Approve Board of Directors Meeting Minutes – May 18, 2023

Pages 3-5

### **ACCEPTANCE OF CONSENT AGENDA (Pages 29-43)**

Report: Detailed Budget Variance & Summary Budget Variance for 4<sup>th</sup> Quarter of PY2022

Pages 31-33

Report: Unrestricted Funds Report for 4<sup>th</sup> Quarter of PY2023

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Report: Related Party Transactions for 4<sup>th</sup> Quarter of PY2023

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Report: Business Services for 4<sup>th</sup> Quarter of PY2023

Pages 36-37

Report: ITA Provider Expenditure Analysis for 4<sup>th</sup> Quarter of PY2023

Page 38

Report: CareerSource Polk Performance Report Card for 4<sup>th</sup> Quarter of PY2023

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Report: CareerSource Polk Customer Traffic/Services Report for 4<sup>th</sup> Quarter of PY2023

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Report: CareerSource Polk Quarterly Customer Concerns for 4<sup>th</sup> Quarter of PY2023

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Report: Young Leaders Report for 4<sup>th</sup> Quarter of PY2023

Pages 42-43

### **OLD BUSINESS**

### **NEW BUSINESS**

#### **Board Chair Updates & Recommendations (David McCraw)**

Report: Board Membership Analysis Report

Page 3

Recommendation: Regional Planning Areas

Page 4

Recommendation: Approval of Schedule of Operations for PY2023

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#### **Finance/Audit Committee (Committee Chair, Scott Dimmick, Secretary/Treasurer)**

Ratification: Approval of Final Budget for PY2023

Pages 6-7

#### **Workforce Performance Council (Karen Case):**

Recommendation: One-Stop Operator Compliance Report 4<sup>th</sup> Quarter PY2022-2023

Page 8-16

Recommendation: Direct Provider of Services Report 4<sup>th</sup> Quarter PY2022-2023

Page 17- 22

Recommendation: Approve Training Provider for Initial Eligibility (Shands Jacksonville Medical Center)

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#### **Youth Development Council (Katrina Lunsford)**

Recommendation: Approval to increase In-School Youth (ISY) Incentive Plan

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Recommendation: Approval to create mental health partnerships to serve at-risk youth

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### **ADJOURN**