

MINUTES
BOARD OF DIRECTORS MEETING
 RP Funding Center \ 701 West Lime Street | Lakeland, FL
 Hollingsworth Rooms A & B
 August 20, 2020 @ 8 am

Members		Members		Members		Staff & Guests Present
Khan, Adil, Chair	P	Garcia-Falconetti, Angela	P	Rider, Melody	E	S. Campbell-Domineck
Altieri, Jorge	P	Garner, Ginger	P	Sapp, Sherry	P	Luz Heredia
Bryant, Ronald	A	Hall, Lisa	P	Sorg, David	P	Betty LeBranch
Byrd, Jacqueline	E	Jantomaso, Cyndi	P	Tripp, Huston	E	Kathy Suttles
Case, Karen	P	Lunsford, Katrina	P	Wilson, Amanda	P	Eshia Smith
Clark, Gary	P	McCraw, David	P	Woodard, Derrick	P	Aralia Oldham-Wesley
Dimmick, Scott	P	Miller, Jr., Albert	P	Wright, Sharon	P	Thomas G. Norsworthy, Deputy County Attorney
Gander, Patti	E	Olivas, Yesse	P			

CALL TO ORDER

The meeting was called to order at 11:56am by Chair Khan, followed by introductions of those present.

APPROVAL OF MINUTES

Motion to approve the Board of Directors meeting minutes for May 21, 2020 was made by Gary Clark, seconded by David Sorg. All voted. Motion carried.

OLD BUSINESS: N/A

NEW BUSINESS:

Board Chair (Adil Khan)

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

Gary Clark presented a motion to approve the three new Training Providers for Initial Eligibility seconded by David Sorg. All voted. Motion carried unanimously.

Recommendation: Approval of Additions to PY2020 Targeted Occupations List

Cyndi Jantomaso presented motion to approve the additions to the PY2020 Targeted Occupations List. There were some questions but no concerns. All voted. Motion carried.

Recommendation: Approval of Direct Provider of Services Report for Q4

Sharon Wright presented a motion to approve the Direct Provider of Services Report for Q4 seconded by Katrina Lunsford. There were no questions or concerns. All voted. Motion carried.

Recommendation: Approval of One-Stop Operator Compliance Report for Q4

Gary Clark presented motion to approve the One-Stop Operator Compliance Report for Q4 seconded by Karen Case. There were no questions or concerns. All voted. Motion carried.

Recommendation: Approval of Youth Employment Program (Rolling Entry)

Al Miller presented a motion to approve the Youth Employment Program (Rolling Entry) seconded by Lisa Hall. There were no questions or concerns. All voted. Motion carried.

ADJOURNED at 12:09 pm

 Sherry Sapp, Treasurer

 Date

