

Agenda
Board of Directors Meeting
Bartow – CEO Conference Room
September 4, 2026 | 1:00 p.m.

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 item.

Quorum is established by having one-third of the current membership present. There must be at least 7 (19*1/3) members present. At least 51% must be from the private sector.

WELCOME & INTRODUCTIONS

Scott Dimmick

PUBLIC COMMENT: *During the public comment period, members of the public may raise their hand to be recognized by the Chair and are permitted up to three minutes to present their comments.*

APPROVAL OF MINUTES

Recommendation: Approval of the Board of Directors Meeting Minutes for August 20, 2026

Pages 2-3

CHAIRMAN REMARKS

NEW BUSINESS

Report: CareerSource Florida & Florida Commerce – Formal Notice of Material Noncompliance, Required Governance Action, and Potential Removal for Cause

Attachment

Report: Polk County Resolution 2026-096; Resolution of the Polk County Board of County Commissioners, Temporarily Removing the Executive Director of CareerSource Polk

Attachment

Polk County Board of County Commissioners External Investigation

Recommendation: Approval of the Appointment of Interim Executive Director

Attachment

ADJOURN

