

AGENDA
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING via ZOOM
May 20, 2021 @ 11:30am – 1:00pm

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 or not 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 8 (23 x 1/3) members present. In addition, at least 51% must be from the private sector.

WELCOME & INTRODUCTIONS

Adil Khan, Chair

APPROVAL OF MINUTES

Recommendation: Approval of Board of Directors Meeting Minutes for February 18, 2021

Pages 3-5

ACCEPTANCE OF CONSENT AGENDA (Pages 38-55)

Report: Budget Variance Report & Comments for 3rd Quarter of PY2020

Page 40-42

Report: Unrestricted Funds Report for 3rd Quarter of PY2020

Page 43

Report: Related Party Transactions for 3rd Quarter of PY2020

Page 44

Report: Business Services for 3rd Quarter of PY2020

Pages 45-48

Report: ITA Provider Expenditure Analysis for 3rd Quarter of PY2020

Page 49

Report: CareerSource Polk Performance Report Card for 3rd Quarter of PY2020

Page 50

Report: CareerSource Polk Customer Traffic/Services Report for 3rd Quarter of PY2020

Page 51

Report: CareerSource Polk Quarterly Customer Concerns for 3rd Quarter of PY2020

Page 52

Report: Young Leaders Report for 3rd Quarter of PY2020

Pages 53-55

OLD BUSINESS: N/A

BOARD EDUCATION: Impact of workforce legislation on workforce system and local boards - **Marti Coley**

NEW BUSINESS

Board Chair (Adil Khan)

Report: Board Member Attendance Compliance Report

Page 6

Recommendation: Approval of up to \$15,000 to issue one-time compensation/Incentives to staff

Page 7

Recommendation: Approval of Board Member Reappointments

Page 8

Recommendation: Approval of Schedule of Operations for PY2021

Page 9

Recommendation: Approval of Contract with Hatz Cleaning Services (Related Party)

Page 10

Recommendation: Approval of Revisions to Systemwide Salary Ranges

Page 11

Ratification: Approval of Grantee-SubGrantee Agreement w/ the Department of Economic Opportunity

Attached

Report: Board Member Dates & Times for PY2021

Page 12

Finance/Audit Committee (Sherry Sapp)

Recommendation: Form 990 Return of Organization Exempt From Income Tax for Year Ending

Attached

Recommendation: Approval of Preliminary Budget PY2021 w/ Budget Comparisons

Pages 13-14

Workforce Performance Council (Gary Clark):

Recommendation: Approval of Training Providers for Continued Eligibility

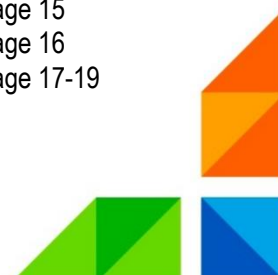
Page 15

Recommendation: Approval of Training Providers for Initial Eligibility

Page 16

Recommendation: Approval of On-the-Job/EWT Training Grant for Rita Staffing – Related Party

Page 17-19



Recommendation: Approval of One-Stop Operator Compliance Report for 3 rd Quarter of PY2020	Pages 20-28
Recommendation: Approval of Direct Provider of Services Report for 3 rd Quarter of PY2020	Pages 29-34
Youth Development Council (Katrina Lunsford)	
Recommendation: Approval for issuance of tablets for completing Basic Technology Training	Page 35
Ratification: Approval to issue RFP for Summer Youth Training Grants – Teen Pregnancy Prevention	Page 36
Nominating Committee (David Sorg)	
Recommendation: Approval of Slate of Officers for PY2021	Page 37
Board Chair (Adil Khan)	
Update on Completion of CEO Evaluation & Board Appreciation for Service during PY2020-2021	
President & CEO Update	
ADJOURN	