

AGENDA
EXECUTIVE COMMITTEE MEETING
VIRTUAL MEETING via ZOOM
August 11, 2022 @ 10:00am – 11:30am

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: Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

Committee Members: David McCraw, Chair, Gary Clark, Katrina Lunsford, Scott Dimmick, Sherry Sapp, Adil Khan

WELCOME & INTRODUCTIONS**David McCraw, Chair****APPROVAL OF MINUTES**

Recommendation: Approval of Executive Committee Minutes of June 1, 2022

Pages 2 - 3

ACCEPTANCE OF CONSENT AGENDA (Pages 27-42)

Report: Summary Budget Variance for 4th Quarter of PY2021

Pages 29

Report: Unrestricted Funds Report for 4th Quarter of PY2021

Page 30

Report: Related Party Transactions for 4th Quarter of PY2021

Page 31

Report: ITA Provider Expenditure Analysis for 4th Quarter of PY2021

Page 32

Report: Business Services for 4th Quarter of PY2021

Pages 33-36

Report: CareerSource Polk Performance Report Card for 4th Quarter of PY2021

Page 37

Report: CareerSource Polk Customer Traffic/Services Report for 4th Quarter of PY2021

Page 38

Report: CareerSource Polk Quarterly Customer Concerns for 4th Quarter of PY2021

Page 39

Report: Young Leaders Report for 4th Quarter of PY2021

Pages 40-42

COMMITTEE EDUCATION: N/A**NEW BUSINESS****Board Chair (Adil Khan)**

Recommendation: Approval of New Board Appointments

Pages 5-8

Report: Board Member Attendance Compliance Report

Page 9

Finance/Audit Committee (Scott Dimmick)

Recommendation: Approval of Final Budget & Budget Comparison for PY2022

Pages 10-11

Workforce Performance Council (Sherry Sapp):

Recommendation: One-Stop Operator Compliance Report 4th Quarter PY2021-2022

Page 12-20

Recommendation: Direct Provider of Services Report 4th Quarter PY2021-2022

Page 21-26

Youth Development Council (Katrina Lunsford) – No Meeting Held**President & CEO Update****ADJOURN**