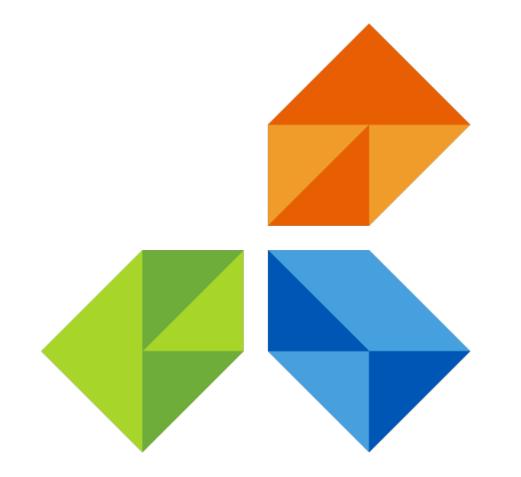
CAREERSOURCE POLK'S

# Executive Committee Meeting

THURSDAY, NOVEMBER 17, 2022 | 10:00a - 11:30a



## Collaborate. Innovate. Lead.



### EXECUTIVE COMMITTEE 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:** Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present. **Members**: David McCraw, Adil Khan, Gary Clark, Katrina Lunsford, Scott Dimmick, Sherry Sapp

#### CALL TO ORDER, WELCOME, AND INTRODUCTIONS

David McCraw, Chair

#### **PUBLIC COMMENTS**

#### **APPROVAL OF MINUTES**

Recommendation: Approve Meeting Minutes - August 11, 2022

#### APPROVAL OF CONSENT AGENDA

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### Board Chair Report (Chair David McCraw)

Recommendation: Approve Request for extension as Direct Provider of Services Recommendation: Approve Request for extension as One-Stop Operator Report: CSP Investment with GiveWell Statements Report: Board Member Attendance Compliance Report Report: PY2022-2023 Internal Control Questionnaire and Assessment Report: Status Update of CEO Corporate Priorities for 1<sup>st</sup> Quarter Recommendation: Issue Performance Incentive to CEO for 1<sup>st</sup> Quarter PY2022 **Finance/Audit Committee (Committee Chair, Scott Dimmick)** Recommendation: Approve Audit Report PY2021-2022 year ending June 30, 2022 Recommendation: Approve IRS Form 990 - Return of Organization Exempt from Income Tax **Workforce Performance Council (Council Chair, Sherry Sapp)** Recommendation: Approval of One-Stop Operator Compliance Report 1<sup>st</sup> Quarter PY2022 Recommendation: Approval of Direct Provider of Services Report 1<sup>st</sup> Quarter PY2022 **Youth Development Council (Council Chair, Katrina Lunsford)** Recommendation: Approve Request to add WIOA Youth to the Individual Training Acct. Policy

#### President & CEO Report (Stacy Campbell-Domineck)

#### **Public Comment and Closing Remarks**

#### ADJOURN

New Board Member Orientation Immediately Following Executive Committee Meeting