



Minutes
Board of Directors Meeting
RP Funding Center | 701 W Lime Street - Lakeland, FL
August 20, 2026

Members		Members		Staff & Guests
Dimmick, Scott (Chair)	P	McCraw, David	P	Stacy Campbell-Domineck
Altieri, Jorge	E	Oguntola, Dr. Andy	P	Lidia Cordova
Case, Karen	P	Olivas, Yesse A	E	Joylette Stevens
Clark, Gary	P	Reis, Ryan	P	Gerardo Meza
Garner, Ginger	E	Sapp, Sherry	P	Barbara Mincy
Helms, John	P	Steverson, Karen	E	Cristina Mazarredo
Jantomaso, Cynthia	P	Wilson, Amanda	P	Marti Coley
Khan, Adil	P	Wright, Sharon	P	
Lehman, Tori	P	Griffin, Linda	E	
Lunsford, Katrina	P	Commissioner Michael Scott	E	

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

The meeting was called to order by Chair Scott Dimmick at 10:39 a.m.

APPROVAL OF CONSENT AGENDA

Chair Dimmick called for a motion to approve consent agenda. A motion was made by Adil Khan, seconded by Sherry Sapp. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

APPROVAL OF MINUTES

Chair Dimmick called for a motion to approve the minutes from the May 21, 2026 meeting. A motion was made by Katrina Lunsford, seconded by Amanda Wilson. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

BOARD ADMINISTRATION

Report: Indicators of Performance for PY 2025-2026

Chair Dimmick reviewed the Indicators of Performance report with board and provided additional information regarding the reported measures. Stacy Campbell-Domineck highlighted areas of performance deficiencies and provided insight on the negotiation process for performance measures for program years 2026-2027 and 2027-2028. There was no further discussion.

FINANCE/AUDIT COMMITTEE

Recommendation: Approve Final Budget for PY 2026-2027

Karen Case presented, on behalf of the Committee, a recommendation to approve the Final Budget for PY 2026-2027. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

WORKFORCE PERFORMANCE COUNCIL

Recommendation: Approval of One-Stop Operator Compliance Report 4th Quarter PY 2025-2026

Chair Katrina Lunsford presented, on behalf of the council, a recommendation to approve the One-Stop Operator Compliance Report for 4th Quarter of PY 2025-2026. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Recommendation: Approval of Direct Provider of Services Report 4th Quarter PY 2025-2026

Chair Katrina Lunsford presented, on behalf of the Council, a recommendation to approve the Direct Provider of Services Report for 4th Quarter of PY 2025-2026. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

YOUTH DEVELOPMENT COUNCIL

No meeting

Additional Comments:

Chair Dimmick welcomed new Board members John Helms, Tori Lehman, and Dr. Andy Oguntola and allowed each to introduce themselves to the Board. Amanda Wilson communicated that this will be last meeting she will participate in due to relocation. The Board thanked her for her participation and dedication.

Meeting adjourned at 11:34 a.m.