



MINUTES
EXECUTIVE COMMITTEE MEETING
August 14, 2025 | 9:00 a.m.

Members		Members		CSP Staff & Guests Present
Clark, Gary Chair	P	Jantomaso, Cyndi	P	Stacy Campbell-Domineck
Case, Karen	P	Lunsford, Katrina	P	
Dimmick, Scott	P	McCraw, David	P	

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

The meeting was called to order by Chairperson Gary Clark at 10:15 a.m. There were introductions of all those present.

PUBLIC COMMENT: There were no public comments

APPROVAL OF MINUTES

Chair Clark called for a motion to approve the following minutes:

- Executive Committee Meeting - May 20, 2025
- Education & Industry Consortium Quarterly Report – June 2025
- Revised Board of Directors Meeting – November 2024

The motion was made by Karen Case and seconded by Scott Dimmick. Chair Clark opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

ACTIONS ITEMS REQUIRING APPROVAL & KEY REPORTS FOR INFORMATION

Board Administration (Executive Committee Chair, Gary Clark)

Recommendation: Approve Board Member Reappointments

Chair Clark directed the committee to page 12 of the agenda packet to consider the recommendation to approve all current board members except John Adams, for an additional four-year term. Jantomaso made the motion to approve, and Case seconded. Chair Clark opened the floor for discussion. There was no discussion. All voted. Motion carried.

Finance /Audit Committee (Committee Chair, Karen Case, Secretary/Treasurer)

Recommendation: Approval of Final Budget for PY2025-2026

Committee Case Karen Case brought forth the recommendation on behalf of the committee to approve the Final Budget for PY2025-2026. Chair Clark opened the floor for discussion. There was no discussion. All voted, motion carried.

Report: Unrestricted Funds Report

Chair Case directed the Committee to the Unrestricted Funds Report for 4th Quarter. There were no questions.

Report: Related Party Transactions

Chair Case directed the Committee to the Related Party Transactions Report for 4th Quarter. There were no questions.

Workforce Performance Council (Council Chair, Cyndi Jantomaso)

Recommendation: Approve One-Stop Operator Report and the Direct Provider of Services Report 3rd Quarter PY2024-2025 for 4th Quarter PY2024-2025.

Chair Jantomaso brought forth the recommendation to approve the Operator Compliance Report and the Direct Provider of Services Report. Chair Clark opened the floor for discussion. There were no questions. All voted. Motion carried unanimously.

Youth Development Council (Council Chair, Katrina Lunsford)

Recommendations: None

Other Business

CEO Campbell-Domineck provided an update on the projected attendance for the Strategic Planning Retreat and asked for guidance. Members made the recommendation to reschedule for the Spring. Campbell-Domineck shared that she would send out another poll as the goal is to have all board members present.

Meeting adjourned at 10:00am