

AGENDA
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING via ZOOM
November 19, 2020 @ 11:30 am

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 7 (21 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 August 20, 2020 Pages 2

ACCEPTANCE OF CONSENT AGENDA (Pages 26-37)

Report: Related Party Transactions 1st Quarter Report through September 2020 Page 28
Report: Business Services 1st Quarter Report through September 2020 Pages 29-30
Report: ITA Provider Expenditure Analysis 1st Quarter through September 2020 Page 31
Report: CareerSource Polk Performance Report Card 1st Quarter through September 2020 Page 32
Report: Customer Foot Traffic Report 1st Quarter Report through September 2020 Page 33
Report: Customer Concerns Report 1st Quarter through September 2020 Page 34
Report: Young Leaders 1st Quarter Report through September 2020 Pages 35-37

OLD BUSINESS: N/A**COMMITTEE EDUCATION:** Polk County's Labor Force- Adrienne Johnston – Department of Economic Opportunity**PUBLIC HEALTH UPDATE ON COVID-19 PANDEMIC:** Dr. Joy Jackson, Florida Department of Health - Polk Director**Board Chair (Adil Khan)**

Report: Board Member Attendance Compliance Report Page 3
Recommendation: Approval of Revised Schedule of Operations for PY2020 Page 4
Update: Board Member Resignations – Ronald Bryant Page 5
Recommendation: Approval of Final Budget for PY2020 Page 6
Report: Budget Variance Report & Comments for 1st Quarter of PY2020 Pages 7-8
Report: Unrestricted Funds Report for 1st Quarter of PY2020 Page 9

Workforce Performance Council (Gary Clark):

Ratification: Approval of New Training Provider- Fleet Force (formerly NBI) effective 7/1/2020 Page 10
Recommendation: Approval of Training Provider for Initial Eligibility – Florida Career College Page 11
Recommendation: Approval of One-Stop Operator Compliance Report 1st Quarter PY2020 Pages 12 - 20
Recommendation: Approval of Direct Provider of Services Report 1st Quarter PY2020 Pages 21 - 25

Youth Development Council (Katrina Lunsford)

Recommendation: N/A

Public Comment**ADJOURN**