



MINUTES
BOARD OF DIRECTORS MEETING
 February 21, 2019 @11:30 am
 600 North Broadway | BB&T Bank, 2nd floor, CEO Conference Room

| Members | | Members | | Members | | Staff & Guests Present | |
|---------------------------|---|---------------------|---|----------------|---|-------------------------|----------------|
| Richard Bryant, Chair | P | Khan, Adil | P | Simmons, Diana | P | Stacy Campbell-Domineck | Joyce Barnes |
| Clark, Gary | P | Lunsford, Katrina | P | Sorg, David | E | Luz Heredia | Kathy Suttles |
| Cochran, Steven | A | McCraw, David | P | Tripp, Huston | P | Daniel Harper (DEO) | Tanisha Thomas |
| Garcia-Falconetti, Angela | P | Miller, Jr., Albert | P | Wilson, Amanda | P | Maureen Castano (DEO) | Noah Giron |
| Hall, Lisa | E | Reis, Ryan | P | Wright, Sharon | | Rita Huston (DEO) | Brenda Fewox |
| Jantomaso, Cynthia | E | Sapp, Sherry | P | | | Aralia Oldham-Wesley | Barbara Mincy |
| | | | | | | Eshia Smith | Alicia Abichid |

CALL TO ORDER

The meeting was called to order by Chair, Richard Bryant followed by introductions of those present.

APPROVAL OF MINUTES

Motion to approve the Board of Director meeting minutes from November 15, 2018 made by Gary Clark and seconded by Sherry Sapp. All voted. Motion carried unanimously.

ACCEPTANCE OF CONSENT AGENDA

Motion to approve the Consent Agenda made by Katrina Lunsford and seconded by Gary Clark. All voted. Motion carried unanimously.

OLD BUSINESS: N/A

PRESENTATION: CPSs Performance for PY2017-2018: DEO Associates Daniel Harper & Maureen Castano.

Daniel and Maureen started the presentation with an overview of the Workforce Structure, roles and responsibilities, and Indicators of Performance, and then proceeded with the actual results of CSPs performance. He congratulated the Board and CSPs team for the outstanding results that showed “met and exceeded” performance in all performance indicators.

NEW BUSINESS:

Board Chair (Richard Bryant)

Recommendation: Approval of New Board Member Appointment

Chair Bryant recommended approval of a New Board Member Appointment. There was no discussion or concerns. All voted. Motion carried unanimously.

Finance Committee (Katrina Lunsford)

Recommendation: Approval of Form 990 Return of Organization Exempt from Income Tax

Katrina Lunsford recommended approval of Form 990. There was no discussion or concerns. All voted. Motion carried unanimously.

Workforce Development Council (David McCraw)

Recommendation: Approval of Training Provider: Computer Coach

David McCraw recommended approval of the new Training Provider. There was no discussion or concerns. All voted. Motion carried unanimously.

Youth Development Council (Lisa Hall)

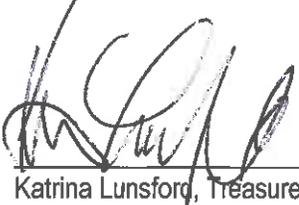
Recommendation: None

CEO Update (Stacy Campbell-Domineck)

Report: Update on CEO Corporate Priorities

- Stacy provided an update on the CEO Corporate Priorities including, the organization wide succession planning process which includes all levels of staff positions within the organization. The CEO reported that she has been conducting Stay Interviews and has completed about 90% of the personnel. CEO Campbell-Domineck expressed a need for leadership development not only within the organization but across the county and State. She shared that she serves on several boards has been elected as Vice President and/or Finance Committee Chair for at least four of the Boards on which she serves (Agricultural and Labor Program, Inc., Citizens Healthcare Oversight Committee, Florida Workforce Development Association and Early Learning Coalition. She stated that this is a clear indication that leadership development is essential as it appears that the same people are being targeted for leadership positions across the county. Finally, the CEO informed the Board that the plans for the 2019 Annual Meeting is underway.

Meeting Adjourned 12:17 pm



Katrina Lunsford, Treasurer