

CAREERSOURCE POLK'S

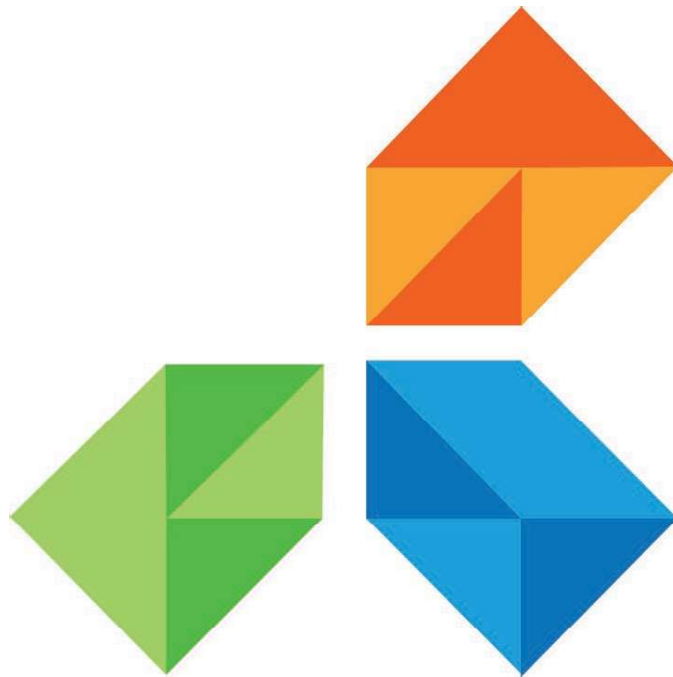
Board of Directors Meeting

THURSDAY, AUGUST 20, 2026

Immediately following Annual Breakfast

RP Funding Center | 701 W. Lime Street – Lakeland, FL

Lake Parker Room



COLLABORATE. INNOVATE. LEAD.



BOARD OF DIRECTORS MEETING AGENDA

COLLABORATE. INNOVATE. LEAD.

CONFLICT OF INTEREST: Board and Council members are reminded of applicable conflict-of-interest provisions. Any member with a conflict must disclose it and abstain from both discussion and voting. When declaring a conflict, please state: your name and position on the Board or Council; the nature of the conflict; and the individual(s) or entity(ies) who may gain or lose as a result. If you have a conflict related to any agenda item requiring approval, Form 8B must be completed prior to the meeting, regardless of whether you are able to attend.		
Quorum: Quorum is established by having one-third of the current membership present. For this meeting, there must be at least 7 (19 x 1/3) members present. In addition, at least 51% must be from the private sector.		
Ratification: A formal approval action. The board reviews an already-taken action and <i>confirms</i> it as officially authorized and binding.		
I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS		Scott Dimmick, Chair
II. PUBLIC COMMENT: <i>During the Public Comment period, members of the public may raise their hand to be recognized by the Chair and are permitted up to three minutes to present their comments.</i>		
III. ACCEPTANCE OF CONSENT (Pages 22-40)		
1. Report: Budget Variance Detailed, Summary, & Comments 4 th Quarter of PY2025-2026		
2. Report: Earmark Report 4 th Quarter of PY2025-2026		
3. Report: Grant Summary Report 4 th Quarter of PY2025-2026		
4. Report: Unrestricted Funds Report 4 th Quarter of PY2025-2026		
5. Report: Related Party Transactions Report 4 th Quarter of PY2025-2026		
6. Report: ITA Provider Expenditure Analysis Report 4 th Quarter of PY2025-2026		
7. Report: Training Provider Summary (Enrollment vs. Placement)		
8. Report: Business Services Report 4 th Quarter of PY2025-2026		
9. Report: CareerSource Polk Customer Tracker/Services Report 4 th Quarter of PY2025-2026		
10. Report: CareerSource Polk Customer Concerns 4 th Quarter of PY2025-2026		
11. Report: Employee Shoutouts for 4 th Quarter of PY2025-2026		
IV. APPROVAL OF MINUTES		
1. Recommendation: Approve Board of Directors Meeting Minutes – May 21, 2026		Pages 3-5
V. ACTIONS ITEMS REQUIRING APPROVAL		
<u>Board Administration (Chair Dimmick)</u>		
1. Report: Indicators of Performance for PY2025-2026		Page 6
<u>Finance /Audit Committee (Cyndi Jantomaso)</u>		
2. Recommendation: Approve Final Budget for PY2026-2027 / Budget Comparison		Pages 7-8
<u>Workforce Performance Council (Katrina Lunsford)</u>		
3. Recommendation: Approval of One-Operator Compliance Report 4 th Quarter PY2025-2026		Pages 9-16
4. Recommendation: Approval of Director Provider of Services Report 4 th Quarter PY2025-2026		Pages 17-21
<u>Youth Development Council (Yesse Olivas) – No Meeting</u>		
Adjourn		