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 *confirms* it as officially authorized and binding.	
I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS	Scott Dimmick, Chair
II. PUBLIC COMMENT: *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.*	
III. ACCEPTANCE OF CONSENT (Pages 22-40)	
1. **Report:** Budget Variance Detailed, Summary, & Comments 4th Quarter of PY2025-2026	
2. **Report:** Earmark Report 4th Quarter of PY2025-2026	
3. **Report:** Grant Summary Report 4th Quarter of PY2025-2026	
4. **Report:** Unrestricted Funds Report 4th Quarter of PY2025-2026	
5. **Report:** Related Party Transactions Report 4th Quarter of PY2025-2026	
6. **Report:** ITA Provider Expenditure Analysis Report 4th Quarter of PY2025-2026	
7. **Report:** Training Provider Summary (Enrollment vs. Placement)	
8. **Report:** Business Services Report 4th Quarter of PY2025-2026	
9. **Report:** CareerSource Polk Customer Tracker/Services Report 4th Quarter of PY2025-2026	
10. **Report:** CareerSource Polk Customer Concerns 4th Quarter of PY2025-2026	
11. **Report:** Employee Shoutouts for 4th 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	
Board Administration (Chair Dimmick)	
1. **Report:** Indicators of Performance for PY2025-2026	Page 6
Finance /Audit Committee (Cyndi Jantomaso)	
2. **Recommendation:** Approve Final Budget for PY2026-2027 / Budget Comparison	Pages 7-8
Workforce Performance Council (Katrina Lunsford)	
3. **Recommendation:** Approval of One-Operator Compliance Report 4th Quarter PY2025-2026	Pages 9-16
4. **Recommendation:** Approval of Director Provider of Services Report 4th Quarter PY2025-2026	Pages 17-21
Youth Development Council (Yesse Olivas) – No Meeting	
Adjourn	