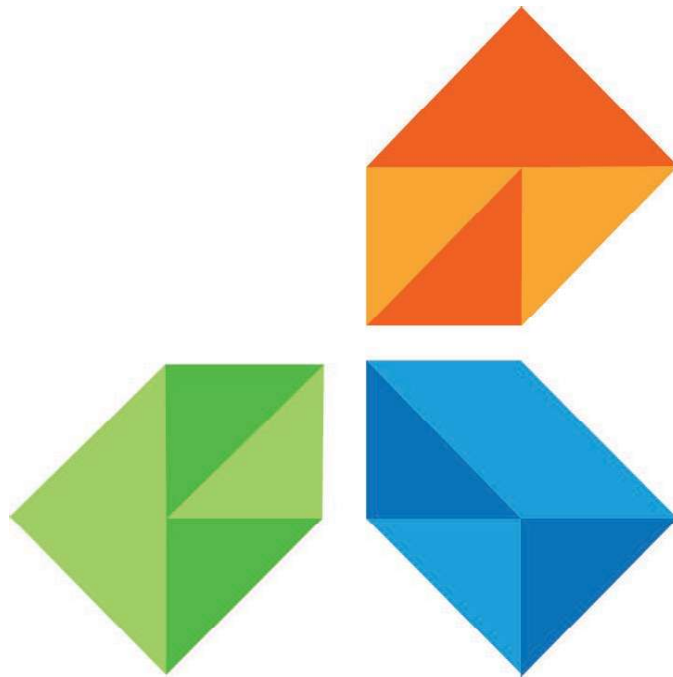


CAREERSOURCE POLK'S

Executive Committee Meeting

Thursday, August 13, 2026 – 10:00 A.M.

Virtual Meeting via Zoom



COLLABORATE. INNOVATE. LEAD.



EXECUTIVE COMMITTEE MEETING AGENDA

COLLABORATE. INNOVATE. LEAD.

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. If you have a conflict with any agenda items that require approval, please complete form 8B prior to the meeting, whether or not you are able to attend.

Quorum: Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4).

Council Members: Scott Dimmick (Chair), Gary Clark, Yesse Olivas, Katrina Lunsford, Cyndi Jantomaso

I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS	Scott Dimmick, Chair
II. PUBLIC COMMENT: <i>During the Public Comment period individuals from the public may raise their hand to be recognized by the Chair and given up to three minutes to make their comment.</i>	
III. ACCEPTANCE OF CONSENT (Pages 24-43)	
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: Approval of Executive Committee Meeting Minutes – May 21, 2026	Pages 4-6
V. COMMITTEE EDUCATION	
CareerSource Florida's New Chief Local Elected Official (CLEO) Dashboard	Link Provided
VI. ACTIONS ITEMS REQUIRING APPROVAL	
<u>Board Administration (Chair Dimmick)</u>	
1. Update: Board Member Committee/Council Assignments	Page 7
2. Report: Indicators of Performance for PY2025-2026	Page 8
<u>Finance /Audit Committee (Cyndi Jantomaso)</u>	
3. Recommendation: Approve Final Budget for PY2026-2027	Pages 9-10
<u>Workforce Performance Council (Katrina Lunsford)</u>	
4. Recommendation: Approval of One-Operator Compliance Report 4 th Quarter PY2025-2026	Pages 11-18
5. Recommendation: Approval of Director Provider of Services Report 4 th Quarter PY2025-2026	Pages 19-23

<u>Youth Development Council (Yesse Olivas)</u>	
6. No Meeting	
President & CEO Update: Performance Negotiations Process, DDP Procurement Status, PIP Technical Assistance	
Other Business	
Adjourn	