

CAREERSOURCE POLK'S

Board of Directors Meeting Agenda

THURSDAY, AUGUST 21, 2025

Immediately Following Annual Breakfast

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



COLLABORATE. INNOVATE. LEAD.



BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 21, 2025

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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 is established by having one-third of the current membership present. For this meeting, there must be at least 6 (18 x 1/3) members present. In addition, at least 51% must be from the private sector.	
I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS	Gary Clark, 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. APPROVAL OF MINUTES	
Recommendation: Approve Board of Directors Meeting Minutes – May 15, 2025	Pages 3-5
Recommendation: Approve Education & Industry Consortium Quarterly Report- June 2024	Pages 6-7
Recommendation: Approve Revised Board of Directors Meeting Minutes of November 2024	Pages 8-11
IV. ACTIONS ITEMS REQUIRING APPROVAL & KEY REPORTS FOR INFORMATION	
<u>Board Administration (Chair Clark)</u>	
Recommendation: Approve Board Member Reappointments	Page 12
<u>Finance /Audit Committee (Karen Case)</u>	
Recommendation: Approval of Final Budget for PY2025-2026	Pages 13-14
Report: Unrestricted Funds Report - 4 th Quarter PY2024	Page 15
Report: Related Party Transactions - 4 th Quarter PY2024	Page 16
<u>Workforce Performance Council (Cyndi Jantomaso)</u>	
Recommendation: Approve One-Stop Operator Report 3 rd Quarter PY2024	Pages 17-25
Recommendation: Approve Direct Provider of Services 3 rd Quarter PY2024	Pages 26-30
<u>Youth Development Council (Katrina Lunsford) – No Meeting</u>	
Other Business	
Discussion: Strategic Planning Retreat – Rescheduling for January /February 2026	
Adjournment	