

CAREERSOURCE POLK'S

Executive Committee Meeting Agenda

Thursday, August 14, 2025 – 9:00 A.M.

Virtual Meeting Via Zoom



COLLABORATE. INNOVATE. LEAD.



EXECUTIVE COMMITTEE MEETING AGENDA

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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: Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4). Committee Members: Gary Clark (Chair), David McCraw, Karen Case, Scott Dimmick, Katrina Lunsford, Cyndi Jantomaso	
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 Executive Committee Meeting Minutes – May 20, 2025	Pages 4-5
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 – October 2025	
Adjournment	