

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

Thursday, August 14, 2025 | 9:00am

Virtual Meeting via Zoom

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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

<b>I. CALL TO ORDER, WELCOME, AND INTRODUCTIONS</b>	Gary Clark, Chair
<b>II. PUBLIC COMMENT</b> <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>	
<b>III. APPROVAL OF MINUTES</b>	
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
<b>IV. ACTIONS ITEMS REQUIRING APPROVAL &amp; KEY REPORTS FOR INFORMATION</b>	
<b><u>Board Administration (Chair Clark)</u></b>	
Recommendation: Approve Board Member Reappointments	Page 12
<b><u>Finance /Audit Committee (Karen Case)</u></b>	
Recommendation: Approval of Final Budget for PY2025-2026	Pages 13-14
Report: Unrestricted Funds Report - 4 <sup>th</sup> Quarter PY2024	Page 15
Report: Related Party Transactions - 4 <sup>th</sup> Quarter PY2024	Page 16
<b><u>Workforce Performance Council (Cyndi Jantomaso)</u></b>	
Recommendation: Approve One-Stop Operator Report 3 <sup>rd</sup> Quarter PY2024	Pages 17-25
Recommendation: Approve Direct Provider of Services 3 <sup>rd</sup> Quarter PY2024	Pages 26-30
<b><u>Youth Development Council (Katrina Lunsford) – No Meeting</u></b>	
<b>Other Business</b>	
Discussion: Strategic Planning Retreat – October 2025	
<b>Adjournment</b>	