



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. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda items.

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

Members: David McCraw, Adil Khan, Gary Clark, Katrina Lunsford, Scott Dimmick, Sherry Sapp

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

David McCraw, Chair

APPROVAL OF MINUTES

Tab 1

Recommendation: Approve Executive Committee Meeting Minutes – November 17, 2022

Pages 4-5

BOARD EDUCATION:

Sorting thru Impact of Arrest Records on Workforce Availability: Sheriff Grady Judd

Pages 6-7

APPROVAL OF CONSENT AGENDA (Pages 38- 48)

Tab 3

Report: Summary Budget Variance & Comments for 2nd Quarter of PY2022

Pages 39-40

Report: Unrestricted Funds Report for 2nd Quarter of PY2022

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Report: Related Party Transactions for 2nd Quarter of PY2022

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Report: Business Services for 2nd Quarter of PY2022

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Report: ITA Provider Expenditure Analysis for 2nd Quarter of PY2022

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Report: CareerSource Polk Performance Report Card for 2nd Quarter of PY2022

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Report: CareerSource Polk Customer Traffic/Services Report for 2nd Quarter of PY2022

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Report: Young Leaders Report for 2nd Quarter of PY2022

Pages 47-48

OLD BUSINESS

NEW BUSINESS

Tab 2

Board Chair Report (Board Chair, David McCraw)

Page 9 - 10

Ratification: Approve Hourly Wage Adjustments to align with 35-hour work week - July 1, 2022

Page 11

Report: Recent Statement of CSP Investment with GiveWell Community Foundation

Page 12

Report: Board Member Attendance Compliance Report

Page 13

Report: Status Update of CEO Corporate Priorities for 2nd Quarter

Attached

Recommendation: Issue Performance Incentive to CEO for 2nd Quarter PY2022

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Finance/Audit Committee (Committee Chair, Scott Dimmick, Secretary/Treasurer)

Recommendation: Approve Staff Request for TANF Funds for Summer Youth Internships

Pages 15 - 18

Workforce Performance Council (Committee Chair, Sherry Sapp)

Recommendation: Approve One-Stop Operator Compliance Report 2nd Quarter PY2022

Pages 19 - 26

Recommendation: Approve Direct Provider of Services Report 2nd Quarter PY2022

Pages 27 - 30

Recommendation: Approve Training Providers for Initial Eligibility

Pages 31 - 32

Youth Development Council (Council Chair, Katrina Lunsford)

Recommendation: Approve Teen Pregnancy Prevention Initiative for Summer 2023

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Outreach & Communications Report

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