



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**VIRTUAL VIA ZOOM**  
**September 6, 2024 | 9:00a**

Members		Members		Members		Staff & Guests Present	
<b>Clark, Gary Chair</b>	P	Garcia Falconetti, Angela	<b>E</b>	Reis, Ryan	P	Campbell-Domineck, Stacy	
Adams, John	P	Garner, Ginger	P	Sapp, Sherry	<b>E</b>		
Altieri, Jorge	P	Khan, Adil	P	Wilson, Amanda	<b>E</b>		
Bull, Larry	P	Jantomaso, Cyndi	P	Woodard, Derrick	P		
Case, Karen	P	Lunsford, Katrina	P	Wright, Sharon	P		
Dimmick, Scott	P	McCraw, David	P				
Gander, Patti	<b>E</b>	Olivas, Yesse	P				

**CALL TO ORDER**

Chair Clark called the meeting to order at 9:00a.

**APPROVAL OF MINUTES**

Chair Clark called for a motion to approve the Board of Directors meeting minutes for August 15, 2024. Katrina Lunsford made the motion and Karen Case seconded. There were no corrections. All voted. Motion carried.

**NEW BUSINESS:**

**Board Chair (Gary Clark)**

**Recommendation: Approval PY2025-2029 Local Workforce Plan**

Chair Clark called for a motion to approve the Four-Year PY2025-2029 Local Workforce Plan. Katrina Lunsford made the motion to approve, followed by a second from John Adams. Chair Clark opened the floor for discussion. There some discussion regarding when new items are added to the plan and the process for removing information from the plan that is no longer relevant during the four year life cycle. CEO Campbell-Domineck explained the process, including the mid-mark two-year plan updates.

Derrick Woodard expressed how critical the partnership is with Polk County Public Schools regarding follow-up with students and how instrumental CareerSource Polk has and continues to be to the process. Woodard commended CareerSource Polk for the great work and for how much PCPS relies on CSP. CEO Campbell-Domineck explained the Masters Credential List process and impact when certain credentials have been removed from the list. There was no further discussion. All voted and the motion carried unanimously.

All voted and motion carried unanimously.

Meeting adjourned at 9:22am.

**BOARD SECRETARY CERTIFICATION** In accordance with Article VII, Section 7.3, I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Polk, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.

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**Karen Case, Board Secretary/Treasurer**

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**Date**