



MINUTES
BOARD OF DIRECTORS MEETING
RP FUNDING CENTER | 107 W. LIME STREET | LAKELAND
IMMEDIATELY FOLLOWING ANNUAL BREAKFAST
August 18, 2022

Members		Members		Members		Staff & Guests Present	
McCraw, David Chair	P	Garner, Ginger	P	Woodard, Derrick	P	S. Campbell-Domineck	
Adams, John	P	Khan, Adil	P	Wright, Sharon	E	Joylette Stevens	
Altieri, Jorge	E	Jantomaso, Cyndi	P			Gerardo Meza	
Case, Karen	P	Lunsford, Katrina	P			Emilisse Ortiz	
Clark, Gary	P	Olivas, Yesse A.	P			Candace Franklin	
Dimmick, Scott	P	Sapp, Sherry	P			Barbara Mincy	
Gander, Patti	E	Tripp, Huston	A			Adriane Grant- CareerSource FL	
Garcia Falconetti, Angela	P	Wilson, Amanda	P			James Mosteller - CareerSource FL	

CALL TO ORDER

Chair McCraw called the meeting to order at 10:18a, followed by introductions of those present.

APPROVAL OF MINUTES

Chair McCraw called for a motion to approve the Board of Directors meeting minutes for May 5, 2022. Gary Clark made the motion and Adil Khan seconded. There were no corrections. All voted. Motion carried.

ACCEPTANCE OF CONSENT AGENDA

Chair McCraw called for a motion to approve the Consent Agenda. Gary Clark made the motion, seconded by Sherry Sapp. There were no questions or concerns. All voted. Motion carried.

NEW BUSINESS:

Executive Committee (David McCraw)

Recommendation: Approval of New Board Appointments

Chair McCraw brought forth the recommendation on behalf of the Executive Committee for new board appointments: Larry Bull, President & CEO of Createch Machine & Design; Fred Heid, Superintendent, Polk County Public Schools. Adil Khan motioned, seconded by Katrina Lunsford. Chair McCraw opened the floor for discussion. There was no discussion. All voted and motion carried unanimously.

Report: Board Member Attendance Compliance Report

Chair McCraw directed the members to the board member attendance compliance report on page 10 for information purposes only. There were no questions or discussions.

Finance/Audit Committee (Scott Dimmick)

Recommendation: Approval of Final Budget & Budget Comparison for PY2022

Scott Dimmick brought forth the recommendation on behalf of the Finance/Audit Committee to approve the Final Budget for PY2022. Floor was opened for discussion. There was no discussion. All voted. Motion carried unanimously.

Workforce Performance Council (Sherry Sapp)

Recommendation: Approval of One-Stop Operator Compliance Report 4th Quarter PY2022

Sherry Sapp brought forth the recommendation on behalf of the Workforce Performance Council to approve the One-Stop Operator Compliance Report 4th Quarter PY2022. Chair McCraw opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Recommendation: Approval of Direct Provider of Services Report 4th Quarter PY2022

Sherry Sapp brought forth the recommendation on behalf of the Workforce Performance Council to approve the Direct Provider of Services Report for 4th Quarter PY2022. Chair McCraw opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Youth Development Council (Katrina Lunsford) – No Meeting Held

President & CEO Update

CEO Campbell-Domineck thanked the board members for their leadership. She also recommended for each of the board members to thank Sal Campisi of Regal Lakeland for his support and donation of the cars given as part of the Workforce Incentive Awards at the Annual Meeting and would following up by sharing with the board his contact information.

Chair McCraw invited Adriane Grant to address the board. Grant thanked the board for its service and updated the board members on the progress of the REACH Act. She stated that Phase 1 had been completed and that the next phase would include engagement with local boards around the issue of alignment.

Meeting adjourned at 10:33am.

A handwritten signature in blue ink, appearing to read "Scott Dimmick", written over a horizontal blue line.

Scott Dimmick, Board Secretary