

CAREERSOURCE POLK'S

Board of Directors Meeting

THURSDAY, AUGUST 15, 2024

Immediately following Annual Breakfast

RP Funding Center | 701 W. Lime Street – Lakeland, FL



COLLABORATE. INNOVATE. LEAD.



BOARD OF DIRECTORS 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. 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 is established by having one-third of the current membership present. For this meeting, there must be at least 6 (18 x 1/3) members present. In addition, at least 51% must be from the private sector.

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

Gary Clark, Chair

PUBLIC COMMENT

APPROVAL OF MINUTES

Recommendation: Approve Board of Directors Meeting Minutes – May 15, 2024

Pages 3-4

BOARD EDUCATION: N/A

OLD BUSINESS

NEW BUSINESS

Board Chair Reports & Recommendations

Report: June 2024 Statement of CSP Investment with GiveWell Community Foundation

Page 5

Finance/Audit Committee (Scott Dimmick)

Recommendation: Approve Final Budget and Budget Comparison for PY2024- 2025

Pages 6-7

Workforce Performance Council (Karen Case)

Recommendation: Approve One-Stop Operator Compliance Report 4th Quarter PY2023-2024

Pages 8-15

Recommendation: Approve Direct Provider of Services Report 4th Quarter PY2023-2024

Pages 16-19

Youth Development Council (Katrina Lunsford)

No Meeting

ADJOURN