

BOARD OF DIRECTORS 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 is established by having one-third of the current membership present. For this meeting, there must be at least 8 (22 x 1/3) members present. In addition, at least 51% must be from the private sector.

WELCOME & INTRODUCTIONS

Adil Khan, Chair

APPROVAL OF MINUTES

Recommendation: Approve Board Meeting Minutes – February 17, 2022 (Tab 1: Pages 4-6)

Adil Khan, Chair

2022 PERFORMANCE PRESENTATION for 2021 (Tab 2)

Presentation Attached – Presented by DEO Representative

SC-Domineck

OLD BUSINESS: N/A

NEW BUSINESS (Tab 3)

Executive Committee

Adil Khan, Chair

Recommendation: Acknowledge Lakeland Regional's intent to apply for OJT/EWT Grants (Page 9)

Recommendation: Approve 3% Cost of Living Adjustment for all staff (Page 10)

Recommendation: Nominating Committee for PY2022 Slate of Officers (Page 11)

Finance/Audit Committee

Sherry Sapp

Recommendation: Approval of Selected Audit Firm for 2022 (Pages 12-13)

Report: Budget Variance Detailed, Summary & Comments for 3rd Quarter of PY2021(Pages 14-16)

Report: Unrestricted Funds Report 3rd Quarter of PY2021 (Page 17)

Report: Related Party Transactions 3rd Quarter of PY2021 (Page 18)

Workforce Performance Council

Gary Clark

Recommendation: One-Stop Operator Compliance Report 3rd Quarter PY2021 (Pages 19-27)

Recommendation: Direct Provider of Services Report 3rd Quarter PY2021 (Pages 28-33)

Recommendation: Recommendation to approve Training Provider for Initial Eligibility (Page 34)

Report: ITA Provider Expenditure Analysis 3rd Quarter PY2021 (Page 35)

Report: Business Services Report 3rd Quarter PY2021 (Pages 36-38)

Report: CareerSource Polk Performance Report Card (Page 39)

Report: CareerSource Polk Customer Traffic 3rd Quarter PY2021(Page 40)

Report: CareerSource Polk Customer Concerns 3rd Quarter PY2021 (Page 41)

Youth Development Council

Katrina Lunsford

Recommendation: Request approval for the LevelUP Tech¹⁰ Boot Camp (Page 42)

Report: Youth Services 3rd Quarter Report PY2021 (Pages 43-44)

Strategic Doing Sessions (Formative work for Strategic Plan development process)

SC-Domineck

Public Comment and Closing Remarks

Adil Khan, Chair

ADJOURN