

**MINUTES**  
**BOARD OF DIRECTORS MEETING**

Virtual Zoom Meeting  
 July 15, 2020 @ 8:30am

Members		Members		Members		Staff & Guests Present	
Khan, Adil, <b>Chair</b>	P	Garcia-Falconetti, Angela	P	Rider, Melody	P	S. Campbell-Domineck	
Altieri, Jorge	P	Garner, Ginger	P	Sapp, Sherry	P	Luz Heredia	
Bryant, Ronald	P	Hall, Lisa	P	Sorg, David	P		
Byrd, Jacqueline	P	Jantomaso, Cyndi	P	Tripp, Huston	P		
Case, Karen	P	Lunsford, Katrina	P	Wilson, Amanda	P		
Clark, Gary	P	McCraw, David	P	Woodard, Derrick	P		
Dimmick, Scott	P	Miller, Jr., Albert	P	Wright, Sharon	P		
Gander, Patti	P	Olivas, Yesse	P				

**CALL TO ORDER**

The meeting was called to order at 8:32am by Chair Khan, followed by introductions of those present.

**NEW BUSINESS:**

**Board Chair (Adil Khan)**

**Recommendation: Grantee Sub-Grantee Agreement with DEO**

Chair Khan shared with the Board the need to approve the new Grantee-Sub-Grantee Agreement between CareerSource Polk and the Department of Economic Opportunity. Chair Khan called for a motion and a second which was made by Katrina Lunsford and seconded by Gary Clark. Chair Khan turned the floor over to CEO Campbell-Domineck to highlight critical points in the agreement. CEO Campbell-Domineck, shared that the last time this agreement was executed was in 2012 and the new leadership at DEO has reviewed and revised the agreement to include more stringent protocols for RWBs seemingly because of investigations and findings by USDOL –of CareerSource Tampa and Pinellas. Some of the key changes that have been questioned by the workforce regions that are new to the agreement include: The board approval of operations – i.e. facility closures, holidays, etc. as well as placing all Board staff salary increases on website, placing all staff salary information on website, placing all vendor contracts over a certain threshold on the website, requiring Level 2 Background screening for all CareerSource staff when most regional workforce boards are not legally allowed to conduct level two screenings, etc. There is also language regarding more engagement by the Chief Elected Official. The CEO informed the board that while many of the items in the agreement are not new, there are some key additions that will require ongoing discussion with DEO.

There was some discussion regarding the strategic role of the board and the importance of the responsibility of operations reside with the President &CEO. There were some clarifying questions. All voted. Motion carried unanimously.

There was no further business.

**ADJOURNED at 9:10 am**

