

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 6 (18 x 1/3) members present. In addition, at least 51% must be from the private sector.

PUBLIC COMMENTS

CALL TO ORDER, WELCOME, AND INTRODUCTIONS

David McCraw, Chair

APPROVAL OF MINUTES

Recommendation: Approve Board of Directors Meeting Minutes – February 16, 2023

Pages 3-5

BUSINESS VOICE: Michelle Orduna – Florida Polyglass

APPROVAL OF CONSENT AGENDA (Pages 25- 37)

Report: Summary Budget Variance & Comments for 3rd Quarter of PY2022

Pages 26-27

Report: Unrestricted Funds Report for 3rd Quarter of PY2022

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Report: Related Party Transactions for 3rd Quarter of PY2022

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Report: Business Services for 3rd Quarter of PY2022

Page 30-31

Report: ITA Provider Expenditure Analysis for 3rd Quarter of PY2022

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Report: CareerSource Polk Performance Report Card for 3rd Quarter of PY2022

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Report: CareerSource Polk Customer Traffic/Services Report for 3rd Quarter of PY2022

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Report: CareerSource Polk Customer Concerns

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Report: Young Leaders Report for 3rd Quarter of PY2022

Pages 36-37

OLD BUSINESS

NEW BUSINESS

Board Chair Updates & Recommendations (David McCraw)

Recommendation: Approve New Board Member Nomination – Ryan Reis

Pages 6-8

Finance/Audit Committee (Committee Chair, Scott Dimmick, Secretary/Treasurer)

Recommendation: Approve Preliminary Budget for PY2023

Pages 9-10

Workforce Performance Council (Committee Chair, Sherry Sapp)

Recommendation: Approve One-Stop Operator Compliance Report 3rd Quarter PY2022

Pages 11-18

Recommendation: Approve Direct Provider of Services Report 3rd Quarter PY2022

Pages 19-22

Recommendation: Approve Air Traffic Control Training to be added to Demand Occupation List

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Recommendation: Approve Removal of Florida International College from the ETPL

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Youth Development Council (Council Chair, Katrina Lunsford) - No Meeting

ADJOURN