

# EXECUTIVE COMMITTEE 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:** Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

**Members:** David McCraw, Adil Khan, Gary Clark, Katrina Lunsford, Scott Dimmick, Sherry Sapp

## CALL TO ORDER, WELCOME, AND INTRODUCTIONS

David McCraw, Chair

## APPROVAL OF MINUTES

Recommendation: Approve Executive Committee Meeting Minutes – February 16, 2023

Pages 3-4

## APPROVAL OF CONSENT AGENDA (Pages 27- 38)

Report: Summary Budget Variance & Comments for 3<sup>rd</sup> Quarter of PY2022

Pages 27-28

Report: Unrestricted Funds Report for 3<sup>rd</sup> Quarter of PY2022

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Report: Related Party Transactions for 3<sup>rd</sup> Quarter of PY2022

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Report: Business Services for 3<sup>rd</sup> Quarter of PY2022

Page 31-32

Report: ITA Provider Expenditure Analysis for 3<sup>rd</sup> Quarter of PY2022

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Report: CareerSource Polk Performance Report Card for 3<sup>rd</sup> Quarter of PY2022

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

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Report: CareerSource Polk Customer Concerns

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Report: Young Leaders Report for 3<sup>rd</sup> Quarter of PY2022

Pages 37-38

## OLD BUSINESS

## NEW BUSINESS

### Board Chair Updates & Recommendations (David McCraw)

Recommendation: Approve New Board Member Nomination – Ryan Reis

Pages 5-7

Report: Recent Statement of CSP Investment with GiveWell Community Foundation

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Report: Status Update of CEO Corporate Priorities for 3<sup>rd</sup> Quarter

Attached

Recommendation: Issue Performance Incentive to CEO for 3<sup>rd</sup> Quarter PY2022

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

Recommendation: Approve Preliminary Budget for PY2023

Pages 10-11

### Workforce Performance Council (Committee Chair, Sherry Sapp)

Recommendation: Approve One-Stop Operator Compliance Report 3<sup>rd</sup> Quarter PY2022

Pages 12-19

Recommendation: Approve Direct Provider of Services Report 3<sup>rd</sup> Quarter PY2022

Pages 20-23

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