



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 is established by having the Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

Committee Members: Adil Khan, David McCraw, Gary Clark, Katrina Lunsford, David Sorg, Sherry Sapp

WELCOME & INTRODUCTIONS	Adil Khan, Chair
APPROVAL OF MINUTES	
Recommendation: Approve Meeting Minutes – November 19, 2021 (Tab 1: Pages 4-6)	Adil Khan, Chair
COMMITTEE UPDATE: CSP Investment with GiveWell (Attachments)	Adil Khan, Chair
APPROVAL OF CONSENT AGENDA (Tab 3: Pages 26-40)	Adil Khan, Chair
OLD BUSINESS: N/A	Adil Khan, Chair
NEW BUSINESS (Tab 2)	
Executive Committee	Adil Khan, Chair
Report: Board of Directors Attendance Compliance Roster (Attached)	
Recommendation: Approve Proposed Board Member Staggered Limits (Page 8)	
Recommendation: Approve EWT Agreement w/RITA Staffing for up to \$5000 (Page 9)	
Report: Updated Status of CEO Corporate Priorities for 2 nd Quarter (Attached)	
Recommendation: Approve Issue Performance Incentive to CEO for 2 nd Quarter (Page 10)	
Finance/Audit Committee	Sherry Sapp
Recommendation: Approve Audit Report PY2020 Year Ending June 30, 2021 (website)	
Recommendation: Approve Form 990 Return of Organization Exempt from Income Tax (website)	
Workforce Performance Council	Gary Clark
Recommendation: Approve One-Stop Operator Compliance Report 2 nd Quarter PY2021 (11-18)	
Recommendation: Approve Direct Provider of Services Report 2 nd Quarter PY2021 (19-24)	
Recommendation: Approve Revision of Policy: Individual Training Accounts System (Page 25)	
Youth Development Council	Katrina Lunsford
N/A: No Meeting	
President & CEO Update	SC-Domineck
CareerSource Florida Ethics & Transparency Policy (Attached)	
Upcoming Events: Job Fair, Board Strategic Planning Meeting, Annual Meeting, etc.	
Public Comment and Closing Remarks	Adil Khan, Chair
ADJOURN	