

**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
Virtual Meeting via Zoom  
**August 8, 2024 | 10:00a – 11:30a**

**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. If you have a conflict with any agenda items that require approval, please complete form 8B prior to the meeting, whether or not you are able to attend.

**Quorum:** Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4).

**Council Members:** Gary Clark (Chair), Karen Case, Scott Dimmick, Cyndi Jantomaso, Katrina Lunsford, David McCraw

**CALL TO ORDER, WELCOME, AND INTRODUCTIONS**

Gary Clark, Chair

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Recommendation: Approve Executive Committee Meeting Minutes – May 8, 2024

Pages 2-3

**COMMITTEE EDUCATION:** Status of CareerSource Polk Facilities & Future Plans

**OLD BUSINESS**

**NEW BUSINESS**

**Board Chair Reports & Recommendations**

Report: June 2024 Statement of CSP Investment with GiveWell Community Foundation

Page 4

**Finance/Audit Committee (Karen Case)**

Recommendation: Approve Final Budget and Budget Comparison for PY2024- 2025

Pages 5-7

**Workforce Performance Council (Cyndi Jantomaso)**

Recommendation: Approve One-Stop Operator Compliance Report 4<sup>th</sup> Quarter PY2023-2024

Pages 7-14

Recommendation: Approve Direct Provider of Services Report 4<sup>th</sup> Quarter PY2023-2024

Pages 15-18

**Youth Development Council (Katrina Lunsford)**

No Meeting

**President & CEO Update**

CareerSource Polk Annual Meeting

**ADJOURN**