

AGENDA
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING via ZOOM
February 18, 2021 @ 11:30am – 1:00pm

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 or not 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 8 (22 x 1/3) members present. In addition, at least 51% must be from the private sector.

WELCOME & INTRODUCTIONS**Adil Khan, Chair****APPROVAL OF MINUTES**

Recommendation: Approval of Board of Director's Minutes for July 15, 2020 Page 2
Recommendation: Approval of Board of Director's Minutes for November 19, 2020 Pages 3-4

ACCEPTANCE OF CONSENT AGENDA (Pages 35-50)

Report: Budget Variance Report & Comments for 2nd Quarter of PY2020 Page 37-39
Report: Unrestricted Funds Report for 2nd Quarter of PY2020 Page 40
Report: Related Party Transactions for 2nd Quarter of PY2020 Page 41
Report: Business Services for 2nd Quarter of PY2020 Pages 42-44
Report: ITA Provider Expenditure Analysis for 2nd Quarter of PY2020 Page 45
Report: CareerSource Polk Performance Report Card for 2nd Quarter of PY2020 Page 46
Report: CareerSource Polk Customer Traffic/Services Report for 2nd Quarter of PY2020 Page 47
Report: CareerSource Polk Quarterly Customer Concerns for 2nd Quarter of PY2020 Page 48
Report: Young Leaders Report for 2nd Quarter of PY2020 Pages 49-50

OLD BUSINESS: N/A**BOARD EDUCATION:** Understanding & Complying with Public Disclosure of Financial Interests Requirements**BOARD EDUCATION:** CareerSource Polk's Performance for PY2019-2020 (DEO Representative)**Board Chair (Adil Khan)**

Report: Board Member Attendance Compliance Report Page 5
Recommendation: Approval of New Board Member -John Adams Draken International Pages 6-9
Report: Joint Program & Fiscal Monitoring Report for PY2019-2020 Attached

Finance/Audit Committee

Recommendation: Approval of Revised Final Budget PY2020 w/ Funding & Expenditure Comparison Page 10-11
Recommendation: Approval of Audit Report PY 2019-2020 Year Ending June 30, 2020 Attached

Workforce Performance Council (Gary Clark):

Recommendation: Approval of Training Provider for Initial Eligibility-Florida Career College-Orlando Page 12
Recommendation: Approval of New Programs – Concord Career College Page 13
Recommendation: Approval of One-Stop Operator Compliance Report for 2nd Quarter of PY2020 Pages 14-22
Recommendation: Approval of Direct Provider of Services Report for 2nd Quarter of PY2020 Pages 23-27

Youth Development Council (Katrina Lunsford)

Recommendation: Approval to Adopt One-Stop Customer Support System Policy for WIOA Youth Page 28-34

President & CEO Update (Stacy Campbell-Domineck)**ADJOURN**