



MINUTES
BOARD OF DIRECTORS MEETING
Thursday, August 15, 2024 | Immediately Following Annual Meeting & Awards Breakfast
RP Funding Center | 701 W. Lime Street – Lakeland, FL

Members		Members		Members		Staff & Guests Present		Staff & Guests Present	
Clark, Gary Chair	P	Garcia Falconetti, Angela	P	Reis, Ryan	E	Campbell-Domineck, Stacy		Dr. Kelvin McCree	
Adams, John	E	Garner, Ginger	E	Sapp, Sherry	P	Cordova, Lidia		Dr. Marcus McBride	
Altieri, Jorge	P	Khan, Adil	P	Wilson, Amanda	P	Stevens, Joylette		Evette McCree	
Bull, Larry	P	Jantomaso, Cyndi	P	Woodard, Derrick	P	Meza, Gerardo		Suzette McCraw	
Case, Karen	P	Lunsford, Katrina	P	Wright, Sharon	P	Mincy, Barbara		Herve Patrick Kouna Nga	
Dimmick, Scott	P	McCraw, David	P					Jimmy Sapp	
Gander, Patti	E	Olivas, Yesse	P						

CALL TO ORDER: The meeting was called to order at 10:42am followed by introduction of those present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: Motion to approve the Board of Directors meeting minutes of May 24, 2024, was made by Sherry Sapp and seconded by Katrina Lunsford. There were no corrections. All voted. Motion carried unanimously.

BOARD EDUCATION: None

OLD BUSINESS: None

NEW BUSINESS

Board Chair Reports & Recommendations

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

Chair Clark directed the Board to page 5 of the packet to review the statement and asked if there were any questions. There were no questions.

FINANCE/AUDIT COMMITTEE

Recommendation: Approve Final Budget for PY2024-2025

Committee Chair Karen Case brought forth the recommendation, on behalf of the Finance/Audit committee, to approve the final budget for PY2024-2025. The floor was open for discussion. All voted, motion carried.

WORKFORCE PERFORMANCE COUNCIL

Recommendation: Approve One-Stop Operator Compliance Report for 4th Quarter of PY2023-2024

Recommendation: Approve Direct Provider of Services Report for 4th Quarter of PY2023-2024

Council Chair Cyndi Jantomaso brought forth the recommendation, on behalf of the Workforce Performance Council, to approve both the One-Stop Operator Report and the Direct Provider of Services report as presented. The floor was open for discussion. There was no discussion. All voted. Motion carried.

YOUTH DEVELOPMENT COUNCIL - NO MEETING

No Reports or Recommendations

Other Comments

CEO Campbell-Domineck thanked the Board for their support. She emphasized the value of CareerSource Polk’s partnership with The Lakeland Housing Authority and Regal Lakeland and their commitment to support CSP in addressing barriers.

Dr. Angela Garcia-Falconetti commented on the great work of CareerSource Polk and the tremendous leadership of CEO Stacy Campbell-Domineck and her strength in nurturing strong partnerships that support workforce development initiatives.

Meeting adjourned at 11:10am

BOARD SECRETARY CERTIFICATION In accordance with Article VII, Section 7.3, I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Polk, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.

 Karen Case, Board Secretary/Treasurer

 Date