



MINUTES
BOARD OF DIRECTORS MEETING
Hilton Garden Inn – Lakeland
November 17, 2022 | 11:30 am.

Members		Members		Members		Staff & Guests Present
McCraw, David Chair	E	Garcia Falconetti, Angela	P	Wilson, Amanda	P	S. Campbell-Domineck
Adams, John	P	Garner, Ginger	P	Woodard, Derrick	P	Emilisse Ortiz
Altieri, Jorge	P	Heid, Fred	A	Wright, Sharon	P	Gerardo Meza
Bull, Larry	P	Khan, Adil	E			Candace Franklin
Case, Karen	P	Jantomaso, Cyndi	E			Joylette Stevens
Clark, Gary	P	Lunsford, Katrina	E			Barbara Mincy
Dimmick, Scott	P	Olivas, Yesse A.	P			Vintra Gilbert
Gander, Patti	P	Sapp, Sherry	P			Ben Clark (James Moore & Co.)

CALL TO ORDER

Chair-Elect Gary Clark called the meeting to order at 11:39a followed by introductions of those present, including new board member Larry Bull.

APPROVAL OF MINUTES

Chair-Elect Clark called for a motion to approve the Board of Directors meeting minutes for September 27, 2022. Derrick Woodard made a motion to approve, and Sherry Sapp seconded. There were no corrections. All voted. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Chair-Elect Clark called for a motion to approve the Consent Agenda. Scott Dimmick made a motion to approve, and Sharon Wright seconded. The floor was open for discussion. There was no discussion. All voted. Motion carried unanimously.

BOARD EDUCATION: BOARD REALIGNMENT: THE CONVERSATION

CEO Stacy Campbell-Domineck provided the Board with education surrounding the conversation of workforce board realignment and the REACH Act. She thanked all the Board members who participated in the Ernst & Young virtual and in-person roundtable discussions. She also reviewed the history of the Polk County Workforce Development Board, provided information concerning the workforce board letter grades and invited Board member questions and feedback.

Dr. Falconetti invited CEO Campbell-Domineck to provide talking points and information so that Board members could advocate for CareerSource Polk during the legislative session. Chair-Elect Clark emphasized the importance of advocating in front of Polk County elected officials.

NEW BUSINESS:

Board Chair (David McCraw)

Recommendation: Approve Request for extension as Direct Provider of Services

Chair-Elect Clark called for a motion to approve the request for extension as Direct Provider of Services. Amanda Wilson made the motion to approve, followed by a second from Yesse Olivas. Floor opened for discussion. CEO Campbell-Domineck explained that CareerSource Polk is required to submit this request every three years and its current extension expires June 2023. She stated that she will be making this request in perpetuity and shared CareerSource Polk's success in reducing administrative costs and improving customer service since becoming a Direct Provider of Services. Derrick Woodard asked if CareerSource Polk employees were considered city, county, state or private. CEO Campbell-Domineck explained that CareerSource Polk is a private, not-for-profit, so its employees are private. However, CareerSource Polk also has a joint agreement with DEO in which CareerSource Polk recommends and hires State employees in the career centers. No further questions or concerns. All voted. Motion carried unanimously.

Recommendation: Approve Request for permanent extension as One-Stop Operator

Chair-Elect Clark called for a motion to approve the request for permanent extension as One-Stop Operator. CEO Campbell-Domineck explained the purpose of the One-Stop Operator including convening the mandated partners of WIOA. Sharon Wright made the motion to approve, followed by a second from Amanda Wilson. Floor opened for discussion. Chair-Elect Clark mentioned past concerns with mandated partners not having paid infrastructure costs in a timely manner but stated that those issues had been resolved. All voted. Motion carried unanimously.

Recommendation: Approve CareerSource Polk 2023 Schedule of Operations

Chair-Elect Clark called for a motion to approve the CareerSource Polk 2023 Schedule of Operations. Karen Case made the motion to approve, followed by a second from Amanda Wilson. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

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

Recommendation: Approve Audit Report PY2021-2022 year ending June 30, 2022

Scott Dimmick brought forth the recommendation on behalf of the Finance/Audit Committee to approve Audit Report PY2021-2022 year ending June 30, 2022. The floor was open for discussion. Chair-Elect Clark called on Ben Clark of James Moore & Co. and reviewed the audit report with the Board. He emphasized that there were no findings and that the audit findings from the previous year had been resolved. There were no further questions. All voted. Motion carried unanimously.

Recommendation: Approve IRS Form 990 - Return of Organization Exempt from Income Tax

Dimmick brought forth the recommendation to approve IRS Form 990 - Return of Organization Exempt from Income Tax. Chair-Elect Clark opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Workforce Performance Council (Council Chair, Sherry Sapp)

Recommendation: Approval of One-Stop Operator Compliance Report 1st Quarter PY2022

Sherry Sapp brought forth the recommendation on behalf of the Workforce Performance Council to approve the One-Stop Operator Compliance Report 1st Quarter PY2022. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

Recommendation: Approval of Direct Provider of Services Report 1st Quarter PY2022

Sapp brought forth the recommendation to approve the Direct Provider of Services Report 1st Quarter PY2022. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

Youth Development Council (Council Chair, Katrina Lunsford)

Recommendation: Approve Request to add WIOA Youth to the Individual Training Acct. Policy

Chair-Elect Clark, in the absence of Katrina Lunsford, presented the recommendation on behalf of Youth Development and called on CEO Campbell-Domineck to explain. The floor was open for discussion. CEO Campbell-Domineck explained that this policy allows for Adult & Dislocated Workers to receive up to 15k to enroll in training. Approving the request would allow young people ages 16-24 to be included in the policy. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

Additional Comments

Chair-Elect Clark thanked the Board members for their time and service. John Adams shared that he had transitioned out of his role at Draken International and was excited for what his new role could bring to Polk County. CEO Campbell-Domineck commended Adams on having been appointed by the Governor to serve on the CareerSource Florida board of directors.

Chair-Elect Clark and the Board congratulated Dr. Falconetti on her appointment to the Education Commission of the States and the Department of Juvenile Justice's Committee on Leadership and Talent.

Meeting adjourned at 12:20pm.

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.



Scott Dimmick, Board Secretary/Treasurer

2-16-23

Date