

MINUTES

BOARD OF DIRECTOR'S MEETING

The RP Funding Center | 705 West Lime Street | Lakeland, Florida

August 16, 2018

Members		Members		Staff & Guests Present	
Richard Bryant, Chair	P	Khan, Adil	P	Sapp, Sherry	P
Bryant, Richard	P	Kirkland, Al	A	Schena, Virginie	A
Clark, Gary	P	Lunsford, Katrina	P	Simmons, Diana	P
Garcia-Falconetti, Angela	P	McCraw, David	P	Tripp, Huston	P
Hall, Lisa	P	Miller, Jr., Albert	P	Wilson, Amanda	P
Hutek, Mark	P	Reis, Ryan	P	Wright, Sharon	P

CALL TO ORDER

The meeting was called to order by Chair, Richard Bryant followed by introductions of those present.

APPROVAL OF MINUTES

Motion to approve the Board of Directors meeting minutes for May 18, 2018 was made by Adil Khan, seconded by Gary Clark. All voted. Motion carried.

ACCEPTANCE OF CONSENT AGENDA

Motion to approve the Consent Agenda was made by Adil Khan, seconded by Gary Clark. All voted. Motion carried.

OLD BUSINESS: N/A

NEW BUSINESS:

Board Chair (Richard Bryant)

Recommendation: Approval of Board Member Reappointment

Chair Bryant moved to approve reappointment of David McCraw, Sharon Wright seconded. All voted. Motion carried.

Workforce Performance Council (David McCraw)

Recommendation: Approval of Training Provider for Continued Eligibility

McCraw brought forth recommendation on behalf of the council to approve continued eligibility of Florida Technical College, seconded by Katrina Lunsford. All voted. Motion carried unanimously.

Recommendation: Approval of Revised Regional Targeted Occupations List

McCraw brought forth recommendation on behalf of the council to approve the revised Regional Targeted Occupations List, seconded by David Sorg. All voted. Motion carried.

Finance/Audit Committee (Katrina Lunsford)

Recommendation: Approval of Final Budget for PY2018-2019

Lunsford brought forth recommendation on behalf of the council to approve Final Budget for PY2018 seconded by David Sorg. All voted. Motion carried.

Youth Development Council (Lisa Hall)

Recommendation: Approval of Laptops for Young Leaders Graduation

Hall brought forth recommendation on behalf of the council to approve purchase of Laptops for Youth Program graduates seconded by Diana Simmons. All voted. Motion carried.

Recommendation: Approval of Youth Employment Program

Hall brought forth recommendation on behalf of the council to approve Youth Employment Program seconded by David Sorg. All voted. Motion carried.

CEO UPDATE (Stacy Campbell-Domineck)

Campbell-Domineck shared the results of board member self-evaluation surveys. She also conveyed to the Board the importance of developing a succession plan for how the Board will fill the CEO position should it become vacant.

Meeting adjourned at 9:46a


Katrina Lunsford, Treasurer