



MINUTES
EXECUTIVE COMMITTEE MEETING – Virtual
Thursday, June 15, 2023 @ 9:00am

Members		Members		Staff & Guests Present
David McCraw, Chair	P	Sherry Sapp	E	Stacy Campbell-Domineck
Katrina Lunsford	P	Gary Clark	P	
Adil Khan	E	Scott Dimmick	P	

CALL TO ORDER

The meeting was called to order at 9:05a by Chair David McCraw.

APPROVAL OF MINUTES

Motion to approve the Executive Committee Meeting minutes of February May 16, 2023, was made by Gary Clark and seconded by Scott Dimmick. All voted. The motion was carried unanimously.

OLD BUSINESS: There was no old business.

EXECUTIVE COMMITTEE

Recommendation: Approved One-Stop Operator for PY2023-2026

Chair McCraw directed the committee to pages 5-7 of the agenda packet and called for a motion to approve the recommendation to approve CareerSource Polk as the One-Stop Operator. Chair McCraw Scott Dimmick moved to approve the recommendation and Gary Clark seconded. The floor was open for discussion. There was minimal discussion. All voted and the motion was carried unanimously.

Report: Board Evaluation of CEO Performance for PY2023

Chair McCraw discussed the results of the board's evaluation of the CEO, reference the scores and comments reflected on the screen. The combined board scores showed the CEO rated a 2.9 out of a possible 3.0 and all comments were highly positive.

Recommendation: Approval of Chair Recommendation for Merit Increase for CEO

Chair McCraw brought forth the recommendation to approve a merit increase for the CEO of 8%. Katrina Lunsford made a motion to approve the Board Chair's recommendation of an 8% increase by taking the CEO up to the Federal Salary Cap instituted in January 2023 and issuing a one-time lump-sum increase (payout) for the difference between the amount used to get to salary cap and the remaining balance of the 8%. Scott Dimmick seconded. The floor was open for discussion. There was key discussion regarding the structure of the increase, and the great work of the CEO. All voted. Motion was carried unanimously.

There was no other business.

The meeting adjourned at 9:32 a.m.