



**Region 5 CareerSource Capital Region
Consortium Meeting**

8/5/2020 2:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/82413365258?pwd=L1plck5uR3hvQTQ5UUhZL3BGUzA4dz09>

Meeting ID: 824 1336 5258

Passcode: 607077

One tap mobile

+19292056099,,82413365258# US (New York)

Meeting called by: Jim McShane

AGENDA

Members: Honorable Commissioner Nick Maddox, CLEO*
Honorable Commissioner Quincee Messersmith, LEO*
Honorable Commissioner Eric Hinson, LEO*

Staff: Jim McShane, CEO
Matt Salera, CFO
Dee Robinson, Senior Director
Trish Yahn, Senior Director

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|-------|--|---------------------------|---|
| I. | Call to Order | Commissioner Maddox, CLEO | |
| II. | Approval of Minutes – January 15, 2020 | Action Item I | Pages: 1-2 |
| III. | Budget 2020-21 | Action Item II | Page: 3 |
| IV. | Audit 2018-19 | Action Item III | Pages: 4-37 |
| V. | Interlocal Agreement | Action Item IV | Pages: 38-49 |
| VI. | Briefing of the Consortium | J. McShane | Verbal |
| VII. | Board Membership | J. McShane | Verbal |
| | | | <ul style="list-style-type: none">• Theresa C. St. Jean, Engineering & Maintenance Manager, BASF – Gadsden• Lisa Blaser, Interim HR Director, TMH Healthcare – Leon• <i>Stephen Cooper-Butler – Leon, waiting to be approved by Leon County Commission at the September 15, 2020, LCC Board Agenda meeting.</i> |
| VIII. | Questions | All | |
| IX. | Adjourn | | |

*CLEO – Chief Local Elected Official

*LEO – Local Elected Official