

# Agenda

## Executive Committee Meeting

8/27/2020

3:30 p.m.



## Join Zoom Meeting

<https://us02web.zoom.us/j/84451455328?pwd=UGVlQWcrSDNlUjFEcWw4VzVaUElVZz09>

**Meeting ID:** 844 5145 5328

**Password:** 238138

## One tap mobile

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- |      |  |                              |              |
|------|--|------------------------------|--------------|
| I.   | <b>Welcome</b>   | S. Watson                    |              |
| II.  | <b>Meeting Minutes Approval</b>  |                              |              |
|      | a. Executive Committee May 28, 2020  | Action Item I <sup>1</sup>   | Pages: 1-12  |
| III. | <b>Attorney Ad Hoc Committee – Kevin Vaughn</b>  |                              |              |
|      | a. Ginger Barry Boyd   | Action Item II <sup>1</sup>  | Pages: 13-15 |
| IV.  | <b>Nominating Committee – Beth Cicchetti</b>   |                              |              |
|      | a. Committee Member Selection  | Action Item III <sup>1</sup> | Verbal       |
|      | 1. Kevin Vaughn – Board of Directors Vice Chair<br>– Nominated by Nominating Committee   |                              |              |
|      | 2. Holly Henderson – Board of Directors Secretary<br>– Nominated by Nominating Committee                                       |                              |              |
|      | 3. Amy Geiger – Strategic Policy & Planning Committee<br>– Replaces John Shuff at the Wakulla EDC                              |                              |              |
|      | 4. Corrie Melton – Nominating Committee<br>– Community Member Nominated by Jim McShane   |                              |              |
|      | 5. Josh DeSha – Finance Committee<br>– Community Member Nominated by Jim McShane   |                              |              |
|      | 6. Cristina Parades, Chair – Strategic Policy & Planning Committee<br>– Nominated by the Strategic Policy & Planning Committee |                              |              |
|      | 7. Renisha Gibbs, Co-Chair – Strategic Policy & Planning Committee<br>– Nominated by the Strategic Policy & Planning Committee |                              |              |
|      | 8. Gadsden Co. Vacancy – Replace Jonathan Gray   |                              |              |
| V.   | <b>Finance Committee – Nina Self</b>   |                              |              |
|      | a. Budget 20-21 (Unrestricted)   | Action Item IV <sup>1</sup>  | Page: 16     |
|      | b. Budget 20-21  | Action Item V <sup>1</sup>   | Page: 17     |
| VI.  | <b>Strategic Policy and Planning Committee – Cristina Parades</b>  |                              |              |
|      | a. Training Provider Application/Program Reviews   | Action Item VI <sup>1</sup>  | Pages: 18-31 |

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VII.	<b>Chief Executive Officer Report</b>	J. McShane	Pages: 32-33
	a. Florida-Georgia Workforce Alliance and the Alabama Workforce		
	b. Florida-Georgia Workforce Alliance – Virtual Workforce Development Summit		
	c. Leon Co and Wakulla Cares Act		
	d. Greater Tallahassee Chamber of Commerce - Talent 2030 w/ Talent Hub		
VIII.	<b>CEO Performance Review/Employment Agreement</b>	Charlotte Brown	Page: 34
	a. Timeline for CEO Performance Review		
IX.	<b>Economic Development Council Contracts – J. McShane</b>	Action Item VII <sup>1</sup>	Verbal
X.	<b>Service Provider Quarterly Report</b>	D. McGrew	Page: 35
XI.	<b>Senior Director Report</b>	D. Robinson	Pages: 36-37
XII.	<b>Senior Director Report</b>	Trish Yahn	Pages: 38-39
XIII.	<b>Comments</b>	S. Watson	Verbal
XIV.	<b>Adjourn</b>		
<b>Note:</b>	The following items are included in the packet for informational purposes only:		
	Revenue & Expense Statement 19-20 (Unrestricted)	Information Item I	Page: 40
	Revenue & Expense Statements 19-20	Information Item II	Pages: 41-57

<sup>1</sup>After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

**Next Meeting:**  
**November 12, 2020**