

Agenda

Executive Committee Meeting

3/5/2021
10:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85365067880?pwd=VHFMUzdtc3psaVhhSTJMbEI4VDNKQT09>

Meeting ID: 853 6506 7880

Password: 982212

One tap mobile

+19292056099, 85365067880# US (New York)

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|--------------|--|---|------------------------------|
| I. | Welcome – Scott Watson | | |
| II. | Meeting Minutes Approval | Action Item I | Pages:1-9 |
| | <ul style="list-style-type: none">February 11, 2021November 12, 2020 | | |
| III. | Audit Committee – Tom Eisel | | |
| | <ul style="list-style-type: none">2019-20 Audit Report2019 IRS Form 990 | Action Item II ¹
Action Item III ¹ | Pages: 10-43
Pages: 44-84 |
| IV. | Finance Committee – Nina Self | | |
| | <ul style="list-style-type: none">Budget 20-21 (Unrestricted)Budget 20-21 | Action Item IV ¹
Action Item V ¹ | Page: 85
Page: 86 |
| V. | Finance Committee Recommendations – Nina Self | | |
| | <ul style="list-style-type: none">Wakulla Career Center LeaseRFP 2020-03 Information Technology Services. | Action Item VI ¹
Action Item VII ¹ | Pages: 87-94
Page: 95 |
| VI. | Nominating Committee – Beth Cicchetti | | |
| | <ul style="list-style-type: none">Stella Murray, Quincy Branch Manager, Centennial Bank – Gadsden Co. Business Representative – Resume Attached - In process for approval by Gadsden Co. Board of Commissioners | | Verbal |
| VII. | Strategic Policy and Planning Committee – Cristina Parades | | |
| | <ul style="list-style-type: none">DWFS Performance Improvement Plan | | Verbal |
| VIII. | Chief Executive Officer Report – Jim McShane | | Pages: 96-98 |
| | <ul style="list-style-type: none">Administration Building UpdateDept. of Labor DEO ReportBoard Member Updates<ul style="list-style-type: none">Jeanna Olson – Dept. Children & Families – Resignation May 31, 2021 – Leon Co.Welcome New Members<ul style="list-style-type: none">Erin Gillespie, Founder, Madison Street Strategies – Leon Co. BusinessMandy Bianchi, CEO, Ability 1st- Alternate Labor UnionFlorida-Georgia Workforce Alliance and the Alabama Workforce | | |

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| IX. | Service Provider Quarterly Report – Rachel Oliver | Pages: 99-100 |
| X. | Senior Director Report – Dee Robinson | Pages: 101-102 |
| XI. | Senior Director Report – Trish Yahn | Pages: 103-104 |
| XII. | Adjourn | |

Note: The following items are included in the packet for informational purposes only:

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|--|---------------------|---------------|
| • Revenue & Expense Statement 20-21 (Unrestricted) | Information Item I | Page:105 |
| • Revenue & Expense Statements 20-21 | Information Item II | Pages:106-121 |

¹After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit

Next Meeting

May 27, 2021 - 3:30pm