



Board of Directors Meeting

9/28/2023

12:00 PM

In Person Board Meeting Location

2601 Blair Stone Rd.
 Building C, Ste 200
 Tallahassee, FL 32301

Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

Meeting ID: 878 6017 8384

Passcode: 102353

One tap mobile

+13017158592,,87860178384# US (Washington DC)

+13126266799,,87860178384# US (Chicago)

- I. **Welcome – Kevin Vaughn**
- II. **Meeting Minutes Approval**
 - June 22, 2023, Minutes **Action Item I** **Page: 1-2**
- III. **1Public Notice** – This is a public meeting, after motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.
- IV. **Consent Agenda** **Action Item II¹**

Note: If any Board member believes any item *on the consent agenda requires discussion or a separate vote, the Board member may request that the item(s) be removed from the consent agenda and placed on the regular agenda for consideration.*

Finance Committee – Cindy Lavoie

 - Budget 2023-24 (Unrestricted) **Page: 3**
 - Budget 2023-24 **Page: 4**
 - WIOA Adult/DW Transfer Request **Pages: 5-6**
- V. **Finance Committee – Cindy Lavoie**
 - **High Interest Savings Account** **Action Item III¹** **Verbal**
- VI. **Nominating Committee – Scott Watson**
 - Tireshia Galloway – Principal – Crossroad Academy Charter School of Business **Action Item IV¹** **Pages: 7-11**
- VII. **Strategic Policy and Planning Committee – Tandria Edwards**
 - Training Provider Application Review **Pages: 12-14**
 - Local Workforce Strategic and Operating Plan Updates **Verbal**
- VIII. **Chief Executive Officer Report – Jim McShane**
 - Office Closures **Action Item V¹** **Verbal**
- IX. **THMP New Board Member Orientation and Board Member Refresher Training** **Verbal**

X. Adjourn

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

- *Service Provider Quarterly Report – John Hershey* *Pages: 15-50*
- *One Stop Operator Report – Kevin Harrington* *Pages: 51-56*
- *Senior Director ROPC Report – Tandria Edwards* *Pages: 57-59*
- *Senior Director BES Report – Trish Yahn* *Pages: 60-63*
- *CEO Report – Jim McShane* *Pages: 64-66*
- *Revenue & Expense Statement 22-23 (Unrestricted)* *Page: 67*
- *Revenue & Expense Statements 22-23* *Pages: 68-82*

Next Meeting
December 14, 2023