

Board of Directors Meeting

6/9/2021
12:00 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/88212871688?pwd=ajkrT3Nrc0UrZlIUUUUpENXIHEk5qQT09>

Meeting ID: 882 1287 1688

Password: 603507

One tap mobile

+19292056099, 88212871688# US (New York)

Meeting called by: Scott Watson

- | | | | |
|-------|--|------------------------------------|--|
| I. | Welcome and Introduce New Board Members – Scott Watson | | Verbal |
| II. | March 10th Meeting Minutes Approval | Action Item I¹ | Pages:1-3 |
| III. | Nominating Committee – Beth Cicchetti | Action Item II¹ | Verbal |
| | Officers | | |
| | 2 Year Reappointments – June 2023 | | Verbal |
| | <ul style="list-style-type: none">• Scott Watson – Gadsden Co.- Business Candidate – Board Chair• Kevin Vaughn – Wakulla Co. Business Candidate – Vice Chair• Holly Henderson – Leon Co. Business Candidate – Secretary• Nina Self – Leon Co. – Government Representative, Other – Treasurer | | |
| IV. | Finance Committee – Nina Self | Action Item III¹ | Verbal |
| | <ul style="list-style-type: none">• Budget 21-22 (Unrestricted)• Budget 21-22 | | Page: 4
Page: 5 |
| V. | Consent Agenda | Action Item IV¹ | |
| | <i>(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 consent agenda and placed on the regular agenda for consideration.)</i> | | |
| | Board Members | | |
| | 3 Year Reappointments – June 2024 | | |
| | <ul style="list-style-type: none">• Erin Gillespie – Leon Co. – Business• Holly Henderson – Leon Co. – Business• Martina McDowell – Leon Co. – Business | | |
| | New Board Member | | |
| | <ul style="list-style-type: none">• Mike Temple – Gadsden Co. Business – Talquin Electric Cooperative
Appointed by the Gadsden BOCC at the June 1st Meeting | | |
| | Finance Committee – Nina Self | | |
| | <ul style="list-style-type: none">• Budget 19-21 (Unrestricted)• Budget 19-21• Revenue & Expense Statement 20-21 (Unrestricted)• Revenue & Expense Statement 20-21 | | Page: 6
Page: 7
Page: 8
Pages: 9-24 |
| | Reports | | |
| | <ul style="list-style-type: none">• Strategic Policy and Planning Committee – Cristina Parades• Service Provider Quarterly Report – Rachel Oliver• One Stop Operator Report – Jeanie Booth• BES Senior Director Report – Trish Yahn• ROPC Senior Director Report – Dee Robinson• Chief Executive Officer Report – Jim McShane | | Pages: 25-28
Pages: 29-30
Pages: 31-33
Pages: 34-35
Pages: 36-37
Pages: 38-39 |
| VI. | Board, Committee & Council Meeting Schedule and Career Center Hours of Operation | Action Item V¹ | Pages: 40-42 |
| VII. | Strategic Discussion Labor Market – Jim McShane | | Verbal |
| VIII. | Adjourn – Scott Watson | | |

¹After 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:
TBD