

## Board of Directors Meeting

9/22/2022

12:00 PM



### 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– Scott Watson**
- II. **Meeting Minutes Approval**  
**June 23, 2022 Meeting Minutes** **Action Item I** **Pages: 1-3**
- III. **Consent Agenda** **Action Item II**  
(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 – Nina Self**  
Budget 22-23 (Unrestricted) **Page: 4**  
Budget 22-23 **Page: 5**
  - **Nominating Committee – Scott Watson**  
**New Board Members 2 and 3-year terms 2022-2025**
    - Cindy Lavoie, Interim HealthCare of Northwest FL, Inc.  
– Private Business Sector – replaced Tom Eisel – 2022- 2025
    - Louis Dilbert, FAMU – Higher Education – replaced Renisha Gibbs – 2022-2025
    - Keith Bowers, Executive Director, Office Economic Vitality – replaced Christina Paredes – 2022-2023
    - Melissa Logan – DOE, Division of Vocational Rehabilitation – replaced Shakelia Epps – 2022-2024
    - Kim Gay, Goodwill – Labor/Apprentice Representative – replaced Mauricio Endara – 2022-2025
    - Christina Chancey, Danfoss – Private Business Sector – replaced Holly Henderson – 2022-2024
  - **Committee Members**
    - Princess Ousley, Audit Committee Chair
    - Terence Watts, Audit Committee Member
    - Erin Gillespie, Strategic Policy & Planning Committee Chair
    - Shelly Bell, Strategic Policy & Planning Committee Co-Chair
- IV. **Economic Development Council Contracts – Jim McShane**
  - **Gadsden County EDC** **Action Item III** **Pages: 6-8**
  - **Wakulla County EDC** **Action Item IV** **Page: 9-10**
- V. **United Way Inservice Day Closure – Jim McShane** **Action Item V**
- VI. **Review of the Roles and Responsibilities of the Board – Jim McShane** **Pages: 11-13**
- VII. **Strategic Goals from the Board Retreat – Jim McShane** **Action Item VI** **Page: 14**
- VIII. **Board of Directors Discussion - Local Labor Market – Jim McShane** **Page: 15**
  - **Gadsden, Leon and Wakulla Counties Score Cards**
  - **Link to review Score Cards - <https://www.careersourcecapitalregion.com/about/our-region>**
- IX. **Adjourn**

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

- **Chief Executive Officer Report – Jim McShane** **Pages: 16-17**

- **Service Provider Report – John Hershey** Pages: 18-19
- **Senior Director ROPC Report – Tandria Edwards** Pages: 20-23
- **Senior Director BES Report – Trish Yahn** Pages: 24-29
- **OSO Report – Trevor Stout** Pages: 30-34
- **Revenue & Expense Statement 21-22 (Unrestricted)** Page: 35
- **Revenue & Expense Statements 21-22** Pages: 36-52

<sup>1</sup>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.

**Next Meeting**  
**December 8,2022**