

Board of Directors Meeting

12/6/2021

12:00 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/84836306237?pwd=TFVRTHk0djubHV2cDIZbHhzUllaUT09>

Meeting ID: 848 3630 6237

Passcode: 525511

One tap mobile

+13126266799, 84836306237# US (Chicago)

+19292056099, 84836306237# US (New York)

I. Welcome – Scott Watson

II. Meeting Minutes Approval – September 23, 2021

Action Item I

Pages: 1-4

III. 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.*)

- **Nominating Committee – Beth Cicchetti**
Vacant Leon County Business CEO, VP or HR
Possible Candidates to Interview

Verbal

- **Princess Ousley, Owner**

Elite Business Strategies – Business Coaching & Consulting

850.404.3521

<https://www.myeliteproducts.com>

- **Justine Spells, Owner**

Railroad Square Craft House

850.296.3496

marketing@railroadcrafthouse.com

- **Jay Pompey, Staff Augmentation Account Manager**

Brandt Information Services

850.577.4948

jay.pompey@brandtinfo.com

- **Bryan Gibson, CEO**

i2x Solutions

850.692.3796

bryan.gibson@i2xsolutions.com

- **Robert Blacklidge, Executive Director**

Domi Station

850.391.8758

robert@domistation.org

- **Finance Committee – Nina Self**

- Budget 21-22 (Unrestricted)

Page: 5

- Budget 21-22

Page: 6

- Annual 401K Employee Profit Sharing

Page: 7

- **Strategic Policy and Planning Committee – Cristina Parades**

- Board Strategic Retreat Agenda

Page: 8

- Performance Improvement Plan Recommendation

- **Chief Executive Officer Report – Jim McShane**

- CEO Quarterly Report Pages: 9-10
- The Workforce Alliance Update

- IV. **Service Provider Quarterly Report – Rachel Oliver** Pages: 11-13
- V. **One Stop Operator Report – Jeanie Booth** Pages: 14-15
- VI. **Senior Director Report – Dee Robinson** Pages: 16-17
- VII. **Senior Director Report – Trish Yahn** Pages: 18-22
- VIII. **Jim McShane’s Performance Review – Scott Watson**
- IX. **Adjourn**

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

Revenue & Expense Statement 21-22 (Unrestricted)

Page: 23

Revenue & Expense Statements 21-22

Pages: 24-38

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
March 24, 2021 - 12:00pm