

Agenda

Annual Board Meeting

9/9/2020

12N -1:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88212871688?pwd=ajkrT3Nrc0UrZlIUUUUpENXHek5qQT09>

Meeting ID: 882 1287 1688

Password: 603507

One tap mobile

+19292056099, 88212871688# US (New York)

Meeting called by: Scott Watson

- | | | |
|--|-----------------------------|---------------------------------|
| I. Welcome | Jim McShane | |
| II. Introduction of New Board Members | Scott Watson | |
| <ul style="list-style-type: none"> a. Lisa Blaser b. Christy St. Jean c. Amy Geiger | | |
| III. Meeting Minutes Approval | Scott Watson | |
| <ul style="list-style-type: none"> a. March 26th and June 4th, 2020 | Action Item I ¹ | Pages: 1-12 |
| IV. Consent Agenda | Action Item II ¹ | |
| <p>(Note: If any Board member believes any item <i>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>)</p> | | |
| <ul style="list-style-type: none"> a. Finance Committee – Nina Singleton Self | | |
| <ul style="list-style-type: none"> Budget 20-21 (Unrestricted) Budget 20-21 | | <p>Page: 13</p> <p>Page: 14</p> |
| <ul style="list-style-type: none"> b. Nominating Committee – Beth Cicchetti | | |
| <ul style="list-style-type: none"> Approval of Board Member Appointments • Kevin Vaughn – Board of Directors Vice Chair
Nominated by Nominating Committee • Holly Henderson – Board of Directors Secretary
Nominated by Nominating Committee • Amy Geiger – Board of Directors and Strategic Policy & Planning Committee
Replaces John Shuff at the Wakulla EDC • Corrie Melton – Nominating Committee
Community Member Nominated by Jim McShane • Josh DeSha – Finance Committee
Community Member Nominated by Jim McShane • Cristina Parades, Chair – Strategic Policy & Planning Committee
Nominated by the Strategic Policy & Planning Committee • Renisha Gibbs, Co-Chair – Strategic Policy & Planning Committee
Nominated by the Strategic Policy & Planning Committee • Gadsden Co. Vacancy – Replace Jonathan Gray • Leon Co. Labor Union Vacancy – Replace Mauricio Endara • Stephen Copper-Butler – Leon Co. September 15h Leon BoCC | | |

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c. Strategic Policy & Planning Committee – Cristina Parades		
• Training Provider Application/Program Reviews		Pages: 15-28
d. Attorney Ad Hoc Committee – Kevin Vaughn		
• Ginger Barry-Boyd – Attorney - Nelson Mullins-Partner		Pages: 29-31
e. CEO Report		Pages: 32-33
• Florida-Georgia Workforce Alliance and the Alabama Workforce		
• Florida-Georgia Workforce Alliance-Virtual Workforce Development Summit		
• Leon Co. and the Wakulla Cares Act		
• Greater Tallahassee chamber of Commerce – Talent 2020 w/Talent Hub		
V. Economic Development Council Contracts	Action III ¹	Verbal
VI. Introduction of Speaker	Jim McShane	Verbal
VII. Keynote Address	Dr. Henry Mack	Page: 34
VIII. Secretary’s Report	Holly Henderson	Pages: 35-36
IX. Career Seeker Orientation Video	Jim McShane	Verbal
X. Strategic Discussion	Jim McShane	Verbal
XI. Board Chair Remarks	Scott Watson	Verbal
XII. Adjourn	Scott Watson	
Note: The following items are included in the packet for informational purposes only:		
Revenue & Expense Statement 19-20 (Unrestricted)		Page: 37
Revenue & Expense Statements 19-20		Page: 38-54

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
December 9, 2020**