

Annual Board of Directors Meeting

9/23/2021

12:00 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/84539950085?pwd=TXRUMHEwcEFjckt5VEFYXpneHpsQT09>

Meeting ID: 845 3995 0085

Passcode: 070462

One tap mobile

+19292056099, 84539950085# US (New York)

Meeting called by: Scott Watson

- I. **Welcome and Introduce New Gadsden Co. Commissioner and Board Members – Scott Watson**
 - Kimblin NeSmith, New Gadsden Co. Commissioner, District 3
 - Terrence Watts, Administrator, FL Dept. Of Children and Families - Leon Co.
 - Monique Gustafson, Region Supervisor, Florida Dept. Vocational Rehabilitation

- II. **June 9th Meeting Minutes Approval** **Action Item I¹** Pages: 1-4

- III. **Economic Development Council Contracts – Jim McShane Action Item II¹**
 - Gadsden County EDC Pages: 5-7
 - Wakulla County EDC Pages: 8-9

- IV. **Consent Agenda** **Action Item III¹**

(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.)

 - A. **Finance Committee – Nina Self**
 - Budget 21-22 (Unrestricted) Page: 10
 - Budget 21-22 Page: 11

 - B. **Governance Committee – Holly Henderson**
 - CSCR Bylaws Pages: 12-29
 - CSCR Board Member Policy Pages: 30-62

 - C. **Strategic Policy and Planning Committee – Cristina Parades**
 - Directive: Selection and Retention of Eligible Training Providers and Programs Page: 63

 - D. **CSCR Career Center Hours of Operation and Holiday Schedule 2021-22** Page: 64

- V. **Reports**
 - Service Provider Quarterly Report – Rachel Oliver Pages: 65-66
 - BES Senior Director Report – Trish Yahn Pages: 67-70
 - ROPC Senior Director Report – Dee Robinson Page: 71
 - Chief Executive Officer Report – Jim McShane Pages: 72-73

- VI. **Secretary’s Report - Holly Henderson** Pages: 74-75

- VII. **Introduction of Speaker - Jim McShane** Page: 76

- VIII. **Keynote Address - Teri Ard, Moore** Verbal

- IX. **Strategic Discussion - Jim McShane** Verbal

- X. **Board Chair Remarks - Scott Watson** Verbal

XI. **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.

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

Revenue & Expense Statement 20-21 (Unrestricted)

Page: 77

Revenue & Expense Statements 20-21

Page: 78

DEO Administrative Policy No. 091

Pages: 79-101

DEO Administrative Policy No. 110

Pages: 102-119

Next Meeting:
December 2, 2021