

Agenda

Board of Directors Meeting

12/9/2020

12N -1:30pm

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)

- I. **Welcome – Scott Watson**

- II. **Meeting Minutes Approval – September 9, 2020** 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 consent agenda and placed on the regular agenda for consideration.*)
 - a) **Nominating Committee – Beth Cicchetti**
 - Lisa Blaser – TMH – Resigned
 - Erin Gillespie – Leon Co. Business – Replaces Lisa Blaser Pages: 4-8
 - Mandy Bianchi – Labor Union Alternative – Replaces Mauricio Endara Pages: 9-15
 - Vacant - Gadsden County Business Representative

 - b) **Finance Committee – Nina Self**
 - Budget 20-21 (Unrestricted) Page: 16
 - Budget 20-21 Page: 17
 - RFP 2020-03 - Information Technology Services Pages: 18-54

 - c) **Staff Recommendations**
 - Annual 401K Profit Sharing Page: 55
 - Gadsden Career Center Lease Verbal
 - Administrative Office Lease Verbal

 - d) **Strategic Policy and Planning Committee – Cristina Parades**
 - One Stop Operator & Workforce Services RFP Page: 56

 - e) **Chief Executive Officer Report – Jim McShane**
 - CEO Quarterly Report Pages: 57-59
 - CareerSource Capital Region Bylaws Pages: 60-77
 - 2020 Interlocal Agreement Update
 - Florida-Georgia Workforce Alliance and the Alabama Workforce Update

Agenda

Board of Directors Meeting

12/9/2020

12N -1:30pm

- | | | |
|-------|---|--------------|
| IV. | Service Provider Quarterly Report – Rachel Oliver | Pages: 78-80 |
| V. | Senior Director Report – Dee Robinson | Pages: 81-82 |
| VI. | Senior Director Report – Trish Yahn | Pages: 83-84 |
| VII. | Strategic Discussion – Healthcare - Employment – Social Workers | Verbal |
| VIII. | Adjourn | |

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

Revenue & Expense Statement 20-21 (Unrestricted)

Page: 85

Revenue & Expense Statements 20-21

Pages: 86-101

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 10, 2021 - 12:00pm