

Board of Directors Meeting

3/24/2022

12:30 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/82469507352?pwd=eXRjQS83d3R3M2FaRFJjVIZNVWdiZz09>

Meeting ID: 824 6950 7352

Passcode: 220838

One tap mobile

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+13126266799,,82469507352# US (Chicago)

- I. **Welcome – Scott Watson**
 - **Welcome New Board Member – Princess Ausley**

- II. **Meeting Minutes Approval – December 6, 2021** **Action Item I** Pages: 1-3

- 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.*)

 - **Special Executive Committee Meetings**
 - Lowered the LLSIL (Lower Living Standard Income Level) – Scott Watson Page: 4-6
 - Board Retreat Date Change to March 25th – Scott Watson
 - RFP 2022-02 One-Stop Operator - Scott Watson Pages: 7-45
 - RFP 2022-03 Workforce Development Services Provider – Scott Watson Pages: 46-100

 - **Audit Committee – Tom Eisel**
 - 2020-21 Audit Report Pages: 101-133
 - 2020 IRS Form 990 Pages: 134-175
 - RFP 2022-01 Auditing Services Pages: 176-192

 - **Finance Committee – Nina Self**
 - Budget 21-22 (Unrestricted) Page: 193
 - Budget 21-22 Page: 194
 - Data Lines Contract Page: 195

 - **Nominating Committee – Beth Cicchetti**
 - Vacant Board Member - Adult Education and Literacy
 - Vacant Board Member – Florida Dept of Vocational Rehabilitation

 - **Governance Committee – Holly Henderson**

 - **Strategic Policy and Planning Committee – Cristina Paredes**
 - The Workforce Alliance Grant Update
 - Legislative Data Request Page: 196
 - Performance Improvement Plan Update

 - **Training Provider and Program Application – Dee Robinson** Page: 197

- IV. **Chief Executive Officer Report – Jim McShane** Pages: 198-201

- V. **One Stop Operator Report – Jeanie Booth** Pages: 202

- VI. **Service Provider Quarterly Report – Rachel Oliver** Pages: 203-206

- VII. **Senior Director Report – Dee Robinson** Pages: 207-209

VIII. Senior Director Report – Trish Yahn

Pages: 210-213

IX. Adjourn

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

Revenue & Expense Statement 21-22 (Unrestricted)

Page: 214

Revenue & Expense Statements 21-22

Pages: 215-230

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
June 23, 2022 - 12:00pm