

## Board of Directors Meeting

6/23/2022

12:00 PM



### Join Zoom Meeting

<https://us02web.zoom.us/j/85259286966?pwd=NmRmcmZnK1MxbFJMSiNKUUtXVEZiQT09>

Meeting ID: 852 5928 6966

Passcode: 660361

### One tap mobile

+13017158592, 85259286966# US (Washington DC)

+13126266799, 85259286966# US (Chicago)

- **Welcome – Scott Watson**
- **DEO 2022 Performance Review for CareerSource Capital Region – Daniel Harper & Charles Williams, DEO** Pages: 1-16
- **Meeting Minutes Approval – March 24, 2022** **Action Item I** Pages: 17-22
- **Board Retreat – Strategic Plan** **Action Item II** Pages: 23-24
- **CSCR Board Committee and Council Meetings Schedule** **Action Item III** Pages: 25-26
- **Consent Agenda** **Action Item IV** Verbal  
(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.*)
  - **Audit Committee – Tom Eisel** Page: 27  
RFP 2022-01 Auditing Services
  - **Finance Committee – Nina Self** Page: 28  
Budget 21-22 (Unrestricted) Page: 29  
Budget 21-22 Page: 30  
Budget 22-23 (Unrestricted) Page: 31  
Budget 22-23 Pages: 32-37  
Gadsden Career Center Facility Lease
  - **Staff Recommendations – Matt Salera** Page: 38  
C2 Global Professional Services Transition Budget Pages: 39-41  
Policy & Procedure Manual Update
  - a. Vacation and Sick Leave Policy
  - **Nominating Committee – Beth Cicchetti**  
**New Board Officers, two-year terms 2022-2025**  
Secretary, Amber Tynan will replace Holly Henderson who resigned and fill her remaining year appointment until June 30, 2023.
  - **Board Members**  
**3 Year Reappointments – June 2025**  
**Tom Eisel** – Leon Co. – Business Candidate – Resigned at the Executive Committee June 2, 2022 meeting  
**Beth Cicchetti** – Leon Co. – Business Candidate

- **New Board Member**  
Shakelia Epps, Unit Supervisor – Florida Dept. of Voc. Rehab. – Monique Gustafson  
Kevin Vaughn, Wakulla EDC – Replacing Amy Geiger – Kevin will have the dual role of Business and Economic Development representation on the Board.
- **New Committee Chairs/Members**  
Governance Committee Chair, Beth Cicchetti  
Governance Committee Member, James Billingsley  
Partner’s Council, EDSI One-Stop operator will lead starting July 1
- **Vacant Board Member Positions**  
Labor Union Member  
Higher Education with Workforce Investment Activities – Renisha Gibbs April 2022  
Private Business Sector – Holly Henderson June 2022
- **Vacant Committee Member Positions**  
Governance Committee Co-Chair  
Strategic Policy & Planning Committee Co-Chair
- **CSCR Career Center Hours of Operation And Holiday Schedule 2022-23** Page: 42
- **Chief Executive Officer Report – Jim McShane** Pages: 43-45
- **Service Provider Quarterly Report – Rachel Oliver** Pages: 46-49
- **Senior Director ROPC Report – Tandria Edwards** Pages: 50-51
- **Senior Director BES Report – Trish Yahn** Pages: 52-53
- **OSO Report – Jeanie Booth** Pages: 54-56
- **Adjourn**

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

- Revenue & Expense Statement 21-22 (Unrestricted) Page: 57
- Revenue & Expense Statements 21-22 Pages: 58-74

<sup>1</sup>After 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**  
**TBD**