



Agenda

Board of Directors Meeting

3/10/2021

12N -1:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88212871688?pwd=ajkrT3NrcOUrZlIUUUUpENXIHEk5qQT09>

Meeting ID: 882 1287 1688

Password: 603507

One tap mobile

+19292056099, 88212871688# US (New York)

- I. **Welcome – Scott Watson**
- II. **DEO 2019 Performance Review for CareerSource Capital Region – Daniel Harper, DEO**
- III. **Meeting Minutes Approval – December 9, 2020** Action Item I Pages: 1-4
- IV. **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) **Audit Committee**
 - 2019-20 Audit Report Pages: 5-38
 - 2019 IRS Form 990 Pages: 39-79
 - b) **Finance Committee – Nina Self**
 - Budget 20-21 (Unrestricted) Page: 80
 - Budget 20-21 Page: 81
 - c) **Finance Committee Recommendations – Nina Self**
 - Wakulla Career Center Lease Page: 82-89
 - RFP 2020-03 Information Technology Services Page: 90
 - d) **Nominating Committee – Beth Cicchetti** Verbal
 - Stella Murray, Quincy Branch Manager, Centennial Bank – Gadsden Co. Business Representative – Resume Attached – In process for approval by Gadsden Co. Board of Commissioners
 - e) **Strategic Policy and Planning Committee – Cristina Parades** Verbal
 - DWFS Performance Improvement Plan

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|--|---|----------------|
| V. | Chief Executive Officer Report – Jim McShane | Pages: 91-93 |
| | <ul style="list-style-type: none"> • CEO Quarterly Report • Administrative Building Update • Dept. of Labor DEO Report • Board Member Updates <ul style="list-style-type: none"> ○ Jeanna Olson- Dept. of Children & Families – Resignation
May 31, 2021 - Leon • Welcome New Members <ul style="list-style-type: none"> ○ Erin Gillespie, Founder, Madison Street Strategies – Leon Co. Business ○ Mandy Bianchi, CEO, Ability 1st Alternate Labor Union • Florida-Georgia Workforce Alliance and the Alabama Workforce Update | |
| VI. | Service Provider Quarterly Report – Rachel Oliver | Pages: 94-95 |
| VII. | Senior Director Report – Dee Robinson | Pages: 96-97 |
| VIII. | Senior Director Report – Trish Yahn | Pages: 98-99 |
| IX. | Adjourn | |
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Note: The following items are included in the packet for informational purposes only: | | |
| | Revenue & Expense Statement 20-21 (Unrestricted) | Page: 100 |
| | Revenue & Expense Statements 20-21 | Pages: 101-116 |

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 9, 2021 - 12:00pm