



**Region 5 CareerSource Capital Region
Consortium Meeting**

8/22/2022 11a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

Meeting ID: 878 6017 8384

Passcode: 102353

One tap mobile

+13017158592, 87860178384# US (Washington DC)

+13126266799, 87860178384# US (Chicago)

Meeting called by: Jim McShane

AGENDA

Members: Honorable Commissioner Nick Maddox, CLEO*
Honorable Commissioner Quincee Messersmith, LEO*
Honorable Commissioner Kimblin NeSmith, LEO*

Staff: Jim McShane, CEO
Matt Salera, CFO
Tandria Edwards, Senior Director
Trish Yahn, Senior Director
Charlotte Brown, HR & Communications Manager

- | | | | |
|--------------|--|---------------------------|-------------|
| I. | Call to Order | Commissioner Maddox, CLEO | |
| II. | Approval of the September 30, 2021 Minutes | Action Item I | Pages: 1-3 |
| III. | Audit – Year End June 2021 | Action Item II | Pages: 4-36 |
| IV. | Budget 2022-23 | Action Item III | Pages: 37 |
| V. | Briefing of the Consortium – Current Challenges | J. McShane | Verbal |
| VI. | Board Membership | J. McShane | Verbal |
| | <ul style="list-style-type: none">• Local Business Representative – Replace Holly Henderson• Labor Union Representative – Replace Mauricio Endara• Economic Development – Keith Bowers, new OEV Executive Director. He will be invited to the September 1st Executive Committee and the September 9th Board meeting. | | |
| VII. | Questions | | |
| VIII. | Adjourn | | |

*CLEO – Chief Local Elected Official

*LEO – Local Elected Official

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.