



**Region 5 CareerSource Capital Region IN-PERSON Meeting
Consortium Meeting - Immediately following the CSCR Board Meeting**

6/22/2023 1:30 p.m.

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

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|--------------|--|------------------------|--------------------|
| I. | Call to Order - Commissioner Maddox, CLEO | | |
| II. | Approval of the August 22, 2022, Minutes | Action Item I | Pages: 1-3 |
| III. | Florida Transformational Process - Adrienne Johnston CEO, CareerSource FL | | Verbal |
| IV. | REACH Act Changes – Adding Jefferson County | J. McShane | Verbal |
| V. | Audit Report – Fiscal Year 2021-2022 | Action Item II | Pages: 4-35 |
| VI. | Budget 2023-24 | Action Item III | Pages: 36 |
| VII. | Briefing of the Consortium -Performance | J. McShane | Verbal |
| VIII. | Board Membership Openings | J. McShane | Verbal |
| | <ul style="list-style-type: none">• Local Business Representative - Gadsden | | |
| IX. | Questions | | |
| X. | 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.