



**Region 5 CareerSource Capital Region
Consortium Meeting**

2/22/2021 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83949966169?pwd=WlQyS1RwUkdaVURnSTFrMStLM3NpQT09>

Meeting ID: 839 4996 6169

Passcode: 448753

One tap mobile

+19292056099, 83949966169# US (New York)

Meeting called by: Jim McShane

AGENDA

Members: Honorable Commissioner Nick Maddox, CLEO*
Honorable Commissioner Quincee Messersmith, LEO*
Honorable Commissioner Brenda Holt, LEO*

Staff: Jim McShane, CEO
Matt Salera, CFO
Dee Robinson, Senior Director
Trish Yahn, Senior Director

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|--------------|---|--------------------------------|
| I. | Call to Order | Commissioner Maddox, CLEO |
| II. | Approval of Minutes – August 5, 2020 | Action Item I Pages: 1-4 |
| III. | LWDA Designation | Action Item II Pages: 5-6 |
| IV. | Dept. Of Labor Audit of DEO | Jim McShane Verbal |
| V. | Briefing of the Consortium | J. McShane Verbal |
| VI. | Board Membership | J. McShane Verbal |
| | <ul style="list-style-type: none">• Jeanna Olson – Leon Co. – Resigning May 2021• Vacancy in Gadsden Co. | |
| VII. | Questions | All |
| VIII. | Adjourn | |

*CLEO – Chief Local Elected Official

*LEO – Local Elected Official