



**Region 5 CareerSource Capital Region
Consortium Meeting**
9/30/2021 3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89576290203?pwd=TEpmNGFpKzkyLzMzV2F5aDlpWGNwdz09>

Meeting ID: 895 7629 0203

Passcode: 739078

One tap mobile

+13017158592, 89576290203# US (Washington DC)

+13126266799, 89576290203# 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
Dee Robinson, Senior Director
Trish Yahn, Senior Director

I.	Call to Order	Commissioner Maddox, CLEO	
II.	Approval of Minutes – February 22, 2021	Action Item I	Pages: 1-2
III.	Audit – Year End June 2020	Action Item II	Pages: 3-36
IV.	Budget 2021-22	Action Item III	Page: 37
V.	CSCR Bylaws	Action Item IV	Pages: 38-54
VI.	CSCR Board Member Policy	Action Item V	Pages: 55-87
VII.	CSCR Consortium Policy	Action Item VI	Pages: 88-111
VIII.	Elected Official Job Description	Informational	Pages: 112-113
IX.	Briefing of the Consortium – Current Challenges	J. McShane	Verbal
X.	Board Membership	J. McShane	Verbal
	• Vacancy in Leon Co.		
XI.	Questions		
XII.	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.