

Agenda

Executive Committee Meeting

11/12/2020

3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/82131821368?pwd=cWVCSXcxd3d1NVBjaWVncmZkR2IRZz09>

Meeting ID: 821 3182 1368

Password: 823990

One tap mobile

+19292056099, 82131821368# US (New York)

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|-------------|---|-------------------------------|--------------|
| I. | Welcome – Scott Watson | | |
| II. | Meeting Minutes Approval – August 27, 2020 | Action Item I | Pages: 1-5 |
| III. | Nominating Committee – Beth Cicchetti | | |
| IV. | Finance Committee – Nina Self | | |
| | • Revenue & Expense Statement 20-21 (Unrestricted) | Information Item I | Page: 6 |
| | • Revenue & Expense Statements 20-21 | Information Item II | Pages: 7-22 |
| | • Budget 20-21 (Unrestricted) | Action Item II ¹ | Page: 23 |
| | • Budget 20-21 | Action Item III ¹ | Page: 24 |
| | • RFP 2020-03 - Information Technology Services | Action Item IV ¹ | Pages: 25-61 |
| V. | Staff Recommendations | | |
| | • Annual 401 Profit Sharing | Action Item V ¹ | Page: 62 |
| | • RFQ – Multi-function Printer Copiers | Action Item VI ¹ | Page: 63 |
| | • Gadsden Career Center Lease | Action Item VII ¹ | Verbal |
| VI. | Strategic Policy and Planning Committee – Cristina Parades | | |
| | • One Stop Operator & Workforce Services RFP | Action Item VII ¹ | Page: 64 |
| VII. | Chief Executive Officer Report – Jim McShane | | |
| | • CareerSource Capital Region Bylaws | Action Item VIII ¹ | Pages: 65-82 |
| | • 2020 Interlocal Agreement | | |
| | • Board Member Updates | | |
| | ○ Lisa Blaser – TMH - Resignation | | |
| | ○ Labor Union Representative | | |
| | ○ Gadsden County Business Representative | | |
| | • Florida-Georgia Workforce Alliance and the Alabama Workforce | | |

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| <p>VIII. Service Provider Quarterly Report – Rachel Oliver</p> <ul style="list-style-type: none">• Center Updates• Programs Updates• Performance Updates• Process Changes/Updates• Personnel Updates• Facilities Updates | <p>Page: 83</p> |
| <p>IX. Senior Director Report – Dee Robinson</p> | <p>Pages: 84-85</p> |
| <p>X. Senior Director Report – Trish Yahn</p> | <p>Pages: 86-87</p> |
| <p>XI. CEO Performance Review – Scott Watson</p> | |
| <p>XII. Adjourn</p> | |

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
February 25, 2021 - 3:30pm