

Agenda

Executive Committee Meeting

9/2/2021

3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/82724085784?pwd=Mm1rR0pDbWpSS051SnIIMWROSFhwdz09>

Meeting ID: 827 2408 5784

Passcode: 577306

One tap mobile

+19292056099, 82724085784# US (New York)

- I. Welcome – Scott Watson**
- II. Meeting Minutes Approval**
 - June 3, 2021Action Item I Pages: 1-5
- III. Finance Committee – Nina Self**
 - Budget 21-22 (Unrestricted)
 - Budget 21-22Action Item II¹ Page: 6
Action Item III¹ Page: 7
- IV. Nominating Committee – Beth Cicchetti**
 - Kimblin NeSmith, New Gadsden Co. Commissioner, District 3
 - Mike Temple, Talquin Electric, HR Administrator – Gadsden Co.
 - Terrence Watts, Administrator, FL Dept. Of Children and Families - Leon Co.
 - Monique Gustafson, Region Supervisor, Florida Dept. Vocational RehabilitationVerbal
- V. Governance Committee – Holly Henderson**
 - CSCR Bylaws Pages: 8-25
 - CSCR Board Member Policy Pages: 26-58
 - DEO Administrative Policy No. 091 Pages: 59-65
 - DEO Administrative Policy No. 110 Pages: 66-83
- VI. Strategic Policy and Planning Committee – Cristina Parades**
 - Directive: Selection and Retention of Eligible Training Providers and Programs Verbal
- VII. Chief Executive Officer Report – Jim McShane**
 - CEO Report Pages: 84-85
 - Local Elected Official Job Description Pages: 86-87
 - RFP for CSCR Board Strategic Retreat Page: 88
 - The Workforce Alliance – Crossing the Lines Webinar Verbal
 - Economic Development Council Contracts – Action Item IV¹ Verbal
- VIII. Service Provider Quarterly Report – Rachel Oliver** Pages: 89-90
- IX. Senior Director Report – Dee Robinson** Pages: 91
- X. Senior Director Report – Trish Yahn** Pages: 92-95

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|--------------|--|---------------------------|
| XI. | CSCR Career Center Hours of Operation and Holiday Schedule 2021-22 | Page: 96 |
| XII. | CEO Performance Review/Employment Agreement <ul style="list-style-type: none">• Timeline for CEO Performance Review | Verbal |
| XIII. | Adjourn | |
| | Note: The following items are included in the packet for informational purposes only: | |
| | <ul style="list-style-type: none">• Revenue & Expense Statement 20-21 (Unrestricted) Information Item I• Revenue & Expense Statements 20-21 Information Item II | Page: 97
Pages: 98-114 |

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
December 2, 2021