

Agenda

Executive Committee Meeting

6/3/2021
3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/83632741919?pwd=MVhYYm1CNHUvS1hGd1lvZ1VjZ0lrUT09>

Meeting ID: 836 3274 1919

Passcode: 824343

One tap mobile

+19292056099, 83632741919# US (New York)

- | | | |
|---|--|--|
| I. Welcome – Scott Watson | | |
| II. Meeting Minutes Approval | Action Item I | Pages: 1-4 |
| <ul style="list-style-type: none">March 5, 2021 | | |
| III. Finance Committee – Nina Self | | |
| <ul style="list-style-type: none">Budget 20-21 (Unrestricted)Budget 20-21Budget 21-22 (Unrestricted)Budget 21-22 | Action Item II ¹
Action Item III ¹
Action Item IV ¹
Action Item V ¹ | Page: 5
Page: 6
Page: 7
Page: 8 |
| IV. Nominating Committee – Beth Cicchetti | | |
| Officers | | |
| 2 Year Reappointments – June 2023 | Action Item VI ¹ | Verbal: |
| <ul style="list-style-type: none">Scott Watson – Gadsden Co.- Business Candidate – Board ChairKevin Vaughn – Wakulla Co. Business Candidate – Vice ChairHolly Henderson – Leon Co. Business Candidate – SecretaryNina Self – Leon Co. – Government Representative, Other - Treasurer | | |
| Board Members | | |
| 3 Year Reappointments – June 2024 | Action Item VII ¹ | Verbal: |
| <ul style="list-style-type: none">Erin Gillespie – Leon Co. – Business CandidateHolly Henderson – Leon Co. – Business CandidateMartina McDowell – Leon Co. – Business Candidate | | |
| New Board Member | Action Item VIII ¹ | Pages: 9-15 |
| <ul style="list-style-type: none">Mike Temple, Talquin Electric Cooperative – Gadsden Co. Business
– In Process to be Appointed by the Gadsden Co. Commission at the June 1st
– Commission Meeting - Resume and CSCR Application | | |
| Discussion | | |
| <ul style="list-style-type: none">Replacement for Jeanna Olson, Florida Dept. of Children and Families
–Currently Interviewing for Jeanna’s Replacement Maybe July or Later
Before a Decision Will Be Made | | |

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- V. Strategic Policy and Planning Committee – Cristina Parades**
 - DWFS Performance Improvement Plan Update
 - Common Exit Policy and Potential ImpactsVerbal

- VI. Chief Executive Officer Report – Jim McShane** Pages: 16-17
 - Companies and Hiring Fairs
 - Apprenticeship Programs
 - House Bill 1507 and Senate Bill 98
 - Strategic Retreat
 - Florida-Georgia Workforce Alliance and the Alabama Workforce

- VII. Service Provider Quarterly Report – Rachel Oliver** Pages: 18-19

- VIII. Senior Director Report – Dee Robinson** Pages: 20-21

- IX. Senior Director Report – Trish Yahn** Pages: 22-23

- X. CSCR Board, Committee and Council Meetings Schedule – Chair Watson** Pages: 24-25

- XI. CSCR Career Center Hours of Operation and Holiday Schedule 2021-22 - Chair Watson** Page: 26

- XII. Adjourn**

Note: The following items are included in the packet for informational purposes only:

- Revenue & Expense Statement 20-21 (Unrestricted) Information Item I Page: 27
- Revenue & Expense Statements 20-21 Information Item II Pages: 28-43

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
TBD