

# Agenda

## Executive Committee Meeting

12/2/2021  
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)

- |  |  |                               |
|--|--|-------------------------------|
| <b>I. Welcome – Scott Watson</b>   |  |                               |
| <b>II. Meeting Minutes Approval</b> <ul style="list-style-type: none"><li>• September 2, 2021</li></ul>  | Action Item I  | Pages: 1-5                    |
| <b>III. Finance Committee – Nina Self</b> <ul style="list-style-type: none"><li>• Budget 21-22 (Unrestricted)</li><li>• Budget 21-22</li><li>• Annual 401K Employee Profit Sharing</li></ul>   | Action Item II <sup>1</sup><br>Action Item III <sup>1</sup><br>Action Item IV <sup>1</sup> | Page: 6<br>Page: 7<br>Page: 8 |
| <b>IV. Nominating Committee – Beth Cicchetti</b> <ul style="list-style-type: none"><li>• Vacant Leon County Business CEO, VP or HR</li><li>• Possible Candidates to Interview<ul style="list-style-type: none"><li>• <b>Princess Ousley, Owner</b><br/>Elite Business Strategies – Business Coaching &amp; Consulting<br/>850.404.3521</li><li>• <b>Justine Spells, Owner</b><br/>Railroad Square Craft House<br/>850.296.3496<br/><a href="mailto:marketing@railroadcrafthouse.com">marketing@railroadcrafthouse.com</a></li><li>• <b>Jay Pompey, Staff Augmentation Account Manager</b><br/>Brandt Information Services<br/>850.577.4948<br/><a href="mailto:jay.pompey@brandtinfo.com">jay.pompey@brandtinfo.com</a></li><li>• <b>Bryan Gibson, CeO</b><br/>i2x Solutions<br/>850.692.3796<br/><a href="mailto:bryan.gibson@i2xsolutions.com">bryan.gibson@i2xsolutions.com</a></li><li>• <b>Robert Blacklidge, Executive Director</b><br/>Domi Station<br/>850.391.8758<br/><a href="mailto:robert@domistation.org">robert@domistation.org</a></li></ul></li></ul> |  | Verbal                        |

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- V. Governance Committee – Holly Henderson**
  - A. CSCR RFQ Proposal**
    - Fairman Consulting Pages: 9-31
    - Marcella Consulting Pages: 32-40
    - Thomas P. Miller & Associates Pages: 41-53
  
- VI. Strategic Policy and Planning Committee – Cristina Paredes**
  - Board Retreat Agenda Page: 54
  - Performance Improvement Plan Recommendation Verbal
  
- VII. Chief Executive Officer Report – Jim McShane**
  - CEO Report Pages: 55-56
  - RFP for CSCR Board Strategic Retreat Page: 57
  
- VIII. Service Provider Quarterly Report – Rachel Oliver** Pages:
  
- IX. One Stop Operator Report – Jeanne Booth** Pages: 58-59
  
- X. Senior Director Report – Dee Robinson** Pages: 60-61
  
- XI. Senior Director Report – Trish Yahn** Pages: 62-66
  
- XII. CEO Performance Review – Scott Watson**
  
- XIII. Adjourn**

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

- Revenue & Expense Statement 21-22 (Unrestricted) Information Item I Page: 67
- Revenue & Expense Statements 21-22 Information Item II Pages: 68-82

<sup>1</sup>After 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

March 3, 2022