

# Agenda



## Executive Committee Meeting

3/2/2023

3:30 p.m.

## Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

Meeting ID: 878 6017 8384

Passcode: 102353

## One tap mobile

+13017158592, 87860178384# US (Washington DC)

+13126266799, 87860178384# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

<b>I.</b>	<b>Welcome – Scott Watson</b>		
<b>II.</b>	<b>Meeting Minutes Approval</b>		
	<ul style="list-style-type: none"><li>December 2, 2023 Minutes</li></ul>	<b>Action Item I</b>	<b>Page: 1-4</b>
<b>III.</b>	<b>Audit Committee – Princess Ousley</b>		
	<ul style="list-style-type: none"><li>2021-22 Audit Report</li><li>2021 IRS Form 990</li></ul>	<b>Action Item II<sup>1</sup></b> <b>Action Item III<sup>1</sup></b>	<b>Pages: 5-36</b> <b>Page: 37-71</b>
<b>IV.</b>	<b>Finance Committee – Nina Self</b>		
	<ul style="list-style-type: none"><li>Budget 22-23 (Unrestricted)</li><li>Budget 22-23</li></ul>	<b>Action Item IV<sup>1</sup></b> <b>Action Item V<sup>1</sup></b>	<b>Page: 72</b> <b>Page: 73</b>
<b>V.</b>	<b>Nominating Committee – Scott Watson</b>		
	<ul style="list-style-type: none"><li>Vacancy - Leon County Small Business– Previous Stephen-Cooper Butler, Walmart</li></ul>		
<b>VI.</b>	<b>Governance Committee – Beth Cicchetti</b>	<b>Action Item VI<sup>1</sup></b>	<b>Pages: 74-81</b>
	<ul style="list-style-type: none"><li>The Code of Business Conduct and Ethics Policy</li></ul>		
<b>VII.</b>	<b>Strategic Policy and Planning Committee – Tandria Edwards</b>		
	<ul style="list-style-type: none"><li>Training Provider Applications Review</li><li>o Nurse Resource Training Center LLC (1 Training Provider/ Training Program application)</li><li>o Knowledge Quest Educational Solutions Inc. dba Learning Alliance Corp. (1 Training Provider and 5 Training Program applications).</li></ul>	<b>Action Item VII<sup>1</sup></b>	<b>Pages: 82</b> <b>Pages: 83-88</b>
<b>VIII.</b>	<b>Chief Executive Officer Report – Jim McShane</b>		<b>Verbal</b>
<b>IX.</b>	<b>Service Provider Quarterly Report – John Hershey</b>		<b>Pages: 89-124</b>
<b>X.</b>	<b>OSO Report – Kevin Harrington</b>		<b>Pages: 125-129</b>
<b>XI.</b>	<b>Senior Director ROPC Report – Tandria Edwards</b>		<b>Pages: 130-134</b>
<b>XII.</b>	<b>Senior Director BES Report – Trish Yahn</b>		<b>Pages: 135-138</b>

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**XIII. CEO Employment Agreement for 2024 – Scott Watson** **Page: 139**

**XIV. Adjourn**

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

- Revenue & Expense Statement 22-23 (Unrestricted) Information Item I **Page: 140**
- Revenue & Expense Statements 22-23 Information Item II **Pages: 141-155**

<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**  
**June 1, 2023**