

Agenda

Executive Committee Meeting

9/1/2022

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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

- I. **Welcome – Scott Watson**
- II. **Meeting Minutes Approval**
 - June 2, 2022 Minutes **Action Item I** **Pages: 1-6**
 - June 23, 2022 - 2023 CEO Employment Agreement Minutes **Action Item II** **Page: 7**
- III. **Finance Committee – Nina Self**
 - Budget 22-23 (Unrestricted) **Action Item III¹** **Page: 8**
 - Budget 22-23 **Action Item IV¹** **Page: 9**
- IV. **Economic Development Council Contracts – Jim McShane**
 - Gadsden County EDC **Action Item V¹** **Page: 10-12**
 - Wakulla County EDC **Action Item VI¹** **Page: 13-14**
- V. **Nominating Committee – Scott Watson**
 - New Board Officers 2 and 3-year terms 2022-2025** **Action Item VII¹** **Verbal:**
 - Cindy Lavoie – Private Business Sector – replaced Tom Eisel – 2022- 2025
 - Louis Dilbert – Higher Education – replaced Renisha Gibbs – 2022-2025
 - Melissa Logan – DOE, Division of Vocational Rehabilitation – replaced Shakelia Epps – 2022-2024
 - Vacant Board Member Positions** **Verbal:**
 - Labor Union Representative – Kim Gay, Possible - replaced Mauricio Endara – 2022-2025
 - Private Business Sector – Christina Chancey, Possible - replaced Holly Henderson – 2022-2024
 - Vacant Committee Member Positions** **Verbal:**
 - Audit Committee Chair
 - Governance Committee Co-Chair
 - Strategic Policy & Planning Committee Co-Chair
- VI. **Governance Committee – Beth Cicchetti**

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VII.	Strategic Policy and Planning Committee – Tandria Edwards		
	<ul style="list-style-type: none">• Directive: Support Services and Needs Related Payments• WIOA 2-Year Plan Modification Feedback and Discussion	Action Item VIII¹ Action Item IX¹	Pages: 15-22 Pages: 23-97
VIII.	Chief Executive Officer Report – Jim McShane		Verbal:
IX.	Service Provider Quarterly Report – John Hershey		Pages: 98-99
X.	Senior Director ROPC Report – Tandria Edwards		Pages: 100-103
XI.	Senior Director BES Report – Trish Yahn		Pages: 104-107
XII.	OSO Coordinator – Trevor Scott		Pages: 108-112
XIII.	Adjourn		

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

<ul style="list-style-type: none">• Revenue & Expense Statement 21-22 (Unrestricted)• Revenue & Expense Statements 21-22	Information Item I Information Item II	Page: 113 Pages: 114-130
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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 1, 2022