



BOD Members Present:

Scott Watson, Beth Cicchetti, Kevin Vaughn, Nina Self, Amber Tynan, Shelly Bell, Maria Mead, Terrence Watts, Keith Bowers, Mandy Bianchi, Erin Gillespie, Princess Ousley, Louis Dilbert, Cindy Lavoie, Christina Chancey. Also present incoming board member Monique Ellsworth.

**I. Welcome – Scott Watson**

- II. DEO 2023 Performance Review for CareerSource Capital Region – Daniel Harper** **Verbal**

Meeting officially called to order by Chair Watson at 12:20 p.m.

- III. Meeting Minutes Approval**  
• March 23, 2023, Minutes **Action Item I** **Page: 1-3**

**Corrections needed to minutes included Cindy Lavoie and Christina Chancey were present at the March meeting, and typo corrections in the unrestricted budget pages 23-23 “proposed”**

**Motion to approve by Terrence Watts, seconded by Amber Tynan. All in favor.**

- IV. Public Notice** – This is a public meeting, 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.

- V. Consent Agenda** **Action Item II<sup>1</sup>**  
(Note: If any Board member believes any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item(s) be removed from the consent agenda and placed on the regular agenda for consideration.)

**Finance Committee – Nina Self**

- Budget 2022-23 (Unrestricted) **Page: 4**
- Budget 2022-23 **Page: 5**
- Budget 2023-24 (Unrestricted) **Page: 6**
- Budget 2023-24 **Page: 7**
- Admin Facility Lease **Pages: 8-9**

**Strategic Policy and Planning Committee – Tandria Edwards**

- Training Provider Application Review **Pages: 10-12**

**2023-24 CSCR Board, Committee & Council Meetings, Career Center Hours of Operation, Holiday Schedule and In-Service Days – Scott Watson** **Page: 13-15**

**Jim noted a change in the date for the board orientation from 8/17 to 8/16 to accommodate the Tallahassee Chamber Conference.**

**Motion to approve by Kevin Vaughn, seconded by Louis Dilbert, all in favor.**

- VI. Finance Committee – Nina Self**  
• EDC Contracts 23-24 **Action Item III<sup>1</sup>** **Pages: 16-20**

**Motion to approve by Amber Tynan, seconded by Erin Gillespie, all in favor.**

