

CareerSource Capital Region Consortium Meeting

October 16, 2023 @
12:00PM



This is a hybrid meeting:

**2601 Blair Stone Rd,
Building C, Ste 200
Tallahassee, FL
32301**

Attendees: Commissioner Nick Maddox, Commissioner Quincee Messersmith,
Commissioner Kimblin NeSmith

Staff & Board Members Present: Jim McShane, Matt Salera, Trish Yahn, Charlotte Brown, Tandria Edwards, Shelly Bell, Cindy Lavoie, Beth Cichetti

Recording: Matt Salera

MINUTES

- I. **Welcome - Commissioner Maddox** – Meeting called to order @ 12:10am
- II. **Action Item I - Meeting Minutes Approval, June 22, 2023.**

Motion: Commissioner Messersmith made the motion, and Commissioner NeSmith seconded the motion. All in favor.

III. **Action Item II - Interlocal Agreement Draft**

Commissioner Maddox stated that he had a meeting with Jefferson County commissioners regarding the revised interlocal agreement which added Jefferson County to our consortium and that Jefferson County was not ready to sign the interlocal agreement. Commissioner Maddox proposed to hold a meeting with our consortium and Jefferson County commissioners. Jim stated that he would like our consortium to review the interlocal agreement before the meeting. However, Commissioner Maddox stated that he would like to meet with them first to review the agreement before amending it. Commissioner Maddox stated that he would like to table the approval of the interlocal agreement.

Commissioner NeSmith made the motion to table this action item, Commissioner Messersmith seconded the motion. All in favor.

IV. **Action Item II - Consortium Policy Draft**

Commissioner NeSmith made the motion to table this action item, Commissioner Messersmith seconded the motion. All in favor.

V. Action Item IV - Election of CLEO – Commissioner N. Maddox

Commissioner Messersmith made the motion to table this action item, Commissioner NeSmith seconded the motion. All in favor.

VI. Action Item V - Letter Accepting Jefferson County CLEO

Commissioner Messersmith made the motion to accept, and Commissioner NeSmith seconded the motion. All in favor.

VII. Adjourn

Commissioner NeSmith made the motion to adjourn, and Commissioner Messersmith seconded the motion. All in favor. Meeting adjourned @ 12:33pm.