

**CAREERSOURCE CITRUS LEVY MARION (CSCLM)
BOARD MEETING**

MINUTES

DATE: October 19, 2017
PLACE: College of Central Florida Citrus Campus Conference Room, C4-103
TIME: 11:30 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

Kathy Judkins, SECO	Debra Stanley, Citrus County Schools
Al Jones, AutoZone	Jorge Martinez, Florida Department of Children and Families
Becky Magwood, Capital City Bank	Judy Houlios, Ocala Housing Authority
Carol Jones, Levy County Schools	Kell Jemison, ZF Systems Inc.
David Pieklik, Nature Coast BDC	Mark Paugh, College of Central Florida
Fred Morgan, IBEW Local Union 222	Don Taylor, Citrus County EDC
Mark Vianello, Marion County Schools	Nelson Mathis, Jr., I.B.E.W. Local Union 1205
Mike Melfi, CHAMPS Software	Solomon Sarway, CJ's Power System
Pat Reddish, Consultant	Theresa Flick, Key Training Center Citrus County
Ted Knight, United States Marine Corps League	Carla Butts, The Centers
Travis Griffin, Capital City Bank	Gary Crandon, Crandon Electric
William Burda, Business Resources of Florida	Kevin Cunningham, Re/Max Realty 1
Yovancha Lewis-Brown, Vocational Rehabilitaton	Pete Beasley, Rasmussen College
Darlene Goddard, Consultant	Rachel Riley, Citrus Memorial Hospital

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Brenda Chrisman, CSCLM
Laura Isaacs, CSCLM
Dale French, CSCLM
Robert Stermer, Board Counsel

CALL TO ORDER

The meeting was called to order by Kathy Judkins, Chair.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Robert Stermer, followed by the Pledge of Allegiance.

ROLL CALL

The roll was called by Laura Isaacs and a quorum declared present.

PUBLIC COMMENT

The Chair opened the floor for any Public Comment. There was none.

APPROVAL OF MINUTES

Al Jones made a **motion** to approve the minutes from the June 14, 2017, meeting. Seconded by William Burda. **Motion carried.**

ACTION ITEMS

1. **Chiefland Holdover Lease.** David Pieklik made a **motion** to approve the holdover lease. Darlene Goddard **seconded** the motion. **Motion carried.**
2. **TTW Incentive.** Becky Magwood made a **motion** to approve the new Ticket to Work program incentives. Al Jones **seconded** the motion. **Motion carried.**
3. **Master Agreement with CJ's Power Systems.** Darlene Goddard made a **motion** to approve the master contract with CJ's Power Systems. Al Jones **seconded** the motion. **Motion carried.**
4. **Targeted Occupation List Addition.** Fred Morgan made a **motion** to approve the addition of construction to the TOL list. Ted Knight **seconded** the motion. **Motion carried.**
5. **Tobacco Free Florida.** Al Jones made a **motion** to approve changes to staff incentives for the Tobacco Free Florida program. William Burda **seconded** the motion. **Motion carried.**
6. **Talent Center Software.** William Burda made a **motion** to approve the purchase and implementation of Akken Cloud software. Al Jones **seconded** the motion. **Motion carried.**

CONSENT AGENDA ITEMS

The action sheets that are attached represent the items for review by the board. Al Jones made a **motion** to accept all consent agenda items. William Burda **seconded** the motion. **Motion carried.**

A. Career Center Committee – Aug. 17, 2017

- 1) Alarm Monitoring RFQ
- 2) Geosol Greeter Software
- 3) Talent Center Software RFP

B. Executive Committee – Aug. 30, 2017

- 1) Talent Center Software RFP
- 2) Budget/Funding Update

DISCUSSION ITEMS

None

STATUS REPORTS

1. **Thomas P. Miller and Associates** – Information from TPMA’s quarterly report was shared with the board. This information included TPMA’s completed activities, observations, recommendations and next steps.
2. **HVRP Grant** – The Homeless Veterans Reintegration Program Grant was discussed. Right now HVRP coach Lisa Reynolds is on track to meet the goal of 70 placements.
3. **YouthBuild** – Phoenix Rising YouthBuild is recruiting again. This is CSCLM’s second time with the grant, which allows participants to build a home from the ground up. Participants also take part in leadership training from the Marion County Sheriff’s Office and will also receive forklift and OSHA certification during the program to help prepare them for employment outside the construction field as well.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:
