

**CAREERSOURCE CITRUS LEVY MARION (CSCLM)
Executive Committee Meeting**

MINUTES

DATE: Aug. 30, 2017
PLACE: Enterprise Center, Ocala, FL
TIME: 9:30 a.m.

MEMBERS PRESENT

Kathy Judkins, SECO
Kevin Cunningham, REMAX
Rachel Riley, Citrus Memorial
Becky Magwood, Capital City Bank
Mike Melfi, CHAMPS

MEMBERS ABSENT

Ted Knight, U.S. Marine Corps League
Fred Morgan, IBEW 222

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Laura Isaacs, CSCLM

Robert Stermer, Board Attorney
Brenda Chrisman, CSCLM

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF MINUTES

Rachel Riley made a **motion** to approve the minutes from the Aug. 30, 2017, meeting.
Mike Melfi **seconded** the motion. **Motion carried.**

ACTION ITEMS

Information below represents the actions taken by the Committee:

1. **Lecanto Lease Extension:** Becky Magwood made a **motion** to approve the lease extension. Rachel Riley **seconded** the motion. **Motion carried.**
2. **YouthBuild Closeout:** Kevin Cunningham made a **motion** to approve the closeout of the YouthBuild program; Rachel Riley **seconded** the motion. **Motion carried.**

3. **Disaster Grant for Evacuees:** Becky Magwood made a **motion** to approve the grant and use of funds; Kevin Cunningham **seconded** the motion. **Motion carried.**
4. **Eckerd Budget Update:** Becky Magwood made a **motion** to approve the Eckerd Budget Update; motion **seconded** by Rachel Riley. **Motion carried.**
5. **Budget and Expenditures:** Kevin Cunningham made a motion to approve the budget adjustments and report. Becky Magwood **seconded** the motion. **Motion carried.**
6. **Marion Technical College Program Approvals:** Becky Magwood made a **motion** to approve the new programs; Rachel Riley **seconded** the motion. **Motion carried.**

DISCUSSION ITEMS

Rusty Skinner mentioned two items for discussion: Infrastructure Funding Agreements and the Chewy.com hiring event today.

Mr. Skinner said that there have been some challenges with the Infrastructure Funding Agreements (MOUs) with state agencies. Many of the problems haven't been local issues, but have some from Tallahassee. He also mentioned the hiring event for Chewy.com taking place at the same time as the meeting. CSCLM used a new marketing method, advertising on a popular local radio station in attempt to reach a different job seeker as a result of the tightening labor market.

STATUS REPORTS

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:
