

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

**MINUTES**

DATE: Jan. 25, 2018  
PLACE: Enterprise Center, Ocala, FL  
TIME: 10 a.m.

**MEMBERS PRESENT**

Commissioner Jimmie Smith (Citrus Co)  
Commissioner Jeff Gold (Marion Co)

**MEMBERS ABSENT**

Commissioner Matt Brooks (Levy Co)

**OTHER ATTENDEES**

Rusty Skinner, CSCLM  
Kathleen Woodring, CSCLM  
Steven Litzinger, CSCLM  
Laura Isaacs, CSCLM  
Kathy Judkins, CSCLM Board Chair  
Bob Stermer, CSCLM Board Legal Council

**CALL TO ORDER**

The meeting was called to order by Commissioner Smith at 10 a.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

**Commissioner Jimmie Smith made a motion to approve the minutes from the Mat 15, 2017, meeting. Seconded by Commissioner Jeff Gold. Motion Carried.**

**ACTION ITEMS**

**Board appointments.** Board nomination forms for Kimberly Baxley, Scott Owen and Charles Harris were presented to the consortium. Commissioner Gold made a **motion** to approve the nominations and accept Baxley, Owen and Harris as board members. Commissioner Smith **seconded the motion. Motion carried.**

## **OTHER DISCUSSION/STATUS REPORTS**

- 1) Workforce Update – Rusty Skinner presented information about the activities of CareerSource Citrus Levy Marion since the program year began in July 2017. Rusty offered to share the update with commissions.
- 2) 2017-18 Budget Update – Budget and expenditure information through Dec. 31, 2017, was shared with the commission.
- 3) Quarterly Reports – Quarterly reports including placement information was shared with the consortium.
  - a. Citrus County
  - b. Levy County
  - c. Marion County
  - d. Mobile Resource Units
  - e. Talent Center
- 4) Discussion of Tampa Bay Pinellas Situation – Kathy Judkins and Rusty Skinner shared information about news from the CareerSource Tampa Bay Pinellas region as reported by the Tampa Bay Times and responses from CareerSource Tampa Bay Pinellas about the news. CareerSource Citrus Levy Marion’s method of taking credit for placements was reviewed, as well as CSCLM’s placements as compared to state numbers and other regions.

## **MATTERS FROM THE FLOOR**

None.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:40 a.m.

**APPROVED:**

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