

BOARD MEETING

**Klein Conference Center, College of Central Florida
3001 SW College Rd., Ocala, FL 34474**

<http://careersourceclm.adobeconnect.com/board3-14-2018>

**Audio Dial-In: 1 866 848-2216 – after prompt, enter code 5355193397#
March 14, 2018 – 11:30 am (Wednesday)**

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. **PUBLIC COMMENT – ON ALL ITEMS BEFORE THE BOARD**
5. APPROVAL OF MINUTES – Dec. 13, 2017, Pages 2-3
6. ACTION ITEMS
 - A. CONSENT AGENDA
 - A. Executive Committee – March 7, 2018**
 1. Financial Statements, Supplemental Information and Independent Auditors' Report, Page 4
 - B. STATUS REPORTS
 1. Marketing and Outreach Report
 - C. MATTERS FROM THE FLOOR
 - D. ADJOURNMENT

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

MINUTES

DATE: Dec. 13, 2017
 PLACE: Marion Technical College, Brewster Hall
 TIME: 11:30 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

Kathy Judkins, SECO	Carol Jones, Levy County Schools
Al Jones, AutoZone	Debra Stanley, Citrus County Schools
Becky Magwood, Capital City Bank	Gary Crandon, Crandon Electric Co.
Carla Butts, The Centers	Kell Jemison, ZF Systems Inc.
Darlene Goddard, Consultant	Kevin Cunningham, RE/Max
David Pieklik, Nature Coast EDC	Mike Melfi, CHAMPS Software
Don Taylor, Citrus County EDC	Pete Beasley, Rasmussen College
Fred Morgan, IBEW 222	Solomon Sarway, CJs Power Systems
Jorge Martinez, DCF	Theresa Flick, Key Training Center
Judy Houlios, HUD	
Mark Paugh, College of Central Florida	
Mark Vianello, Marion Schools	
Nelson Mathis Jr., IBEW 1205	
Pat Reddish, Consultant	
Rachel Riley, Citrus Memorial	
Ted Knight, USMC League	
Travis Griffin, Capital City Bank	
William Burda, Business Resources of FL	
Yovanha Lewis-Brown, Vocational Rehab	

OTHER ATTENDEES

Rusty Skinner, CSCLM
 Kathleen Woodring, CSCLM
 Brenda Chrisman, CSCLM
 Laura Isaacs, CSCLM
 Dale French, CSCLM
 Steven Litzinger, CSCLM
 Robert Stermer, Board Counsel
 Tony Waterson, Thomas P. Miller and Associates
 Kristen Berry, Thomas P. Miller and Associates
 Scott Owen, Suntrust
 Peter Shepis, Vocational Rehabilitaton

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.

PRESENTATION: DEO

James Finch from the Department of Economic Opportunity presented an overview of CareerSource Citrus Levy Marion's performance during the 2016-17 program year. After the presentation it was noted by Rusty Skinner and Robert Stermer that during this year the switch from WIA to WIOA was underway and performance measures for WIOA were applied to WIA data, somewhat skewing the results.

PRESENTATION: THOMAS P. MILLER AND ASSOCIATES

Tony Waterson and Kristen Barry of Thomas P. Miller and Associates presented about their partnership with CareerSource CLM, including recommendations, implementations and results.

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 Oct. 19, 2017, meeting. **Seconded** by David Pieklik. **Motion carried.**

ACTION ITEMS

There were no action items on the agenda.

CONSENT AGENDA ITEMS

The action sheets that are attached represent the items for review by the board. .

- A. **Business and Economic Development Committee – Nov. 7, 2017**
 - 1) Sector Strategies Grant
- B. **Performance and Monitoring Committee – Nov. 14, 2017**
 - 1) Report on Subrecipient Monitoring

C. Executive Committee – Dec. 6, 2017

- 1) Lecanto Lease Extension
- 2) YouthBuild Closeout
- 3) Disaster Grant for Evacuees
- 4) Eckerd Budget Update
- 5) Budget and Expenditures
- 6) Marion Technical College Program Approvals

DISCUSSION ITEMS

There were no discussion items on the agenda.

STATUS REPORTS

Brenda Chrisman told the board that Fluor laid off approximately 400 workers from a construction project in Crystal River. She stated that we have reached out to Fluor and are prepared to assist those impacted by the layoff as needed.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:



RECORD OF ACTION/APPROVAL
Executive Committee, March 7, 2018

TOPIC/ISSUE:

Financial Statements, Supplemental Information and Independent Auditors' Report.

BACKGROUND:

2016-17 auditors report presented by Marian Powell.

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

Review and acceptance of Audit Report as presented.

COMMITTEE ACTION:

Al Jones made a **motion** to accept the report. Ted Knight **seconded** the motion.
Motion carried.

BOARD ACTION: