

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

MINUTES

DATE: March 7, 2018
PLACE: Enterprise Center, Ocala, FL
TIME: 9:30 a.m.

MEMBERS PRESENT

Kathy Judkins, SECO
Kevin Cunningham, REMAX
Rachel Riley, Citrus Memorial
Al Jones, AutoZone
Mike Melfi, CHAMPS
Ted Knight, U.S. Marine Corps League

MEMBERS ABSENT

Fred Morgan, IBEW 222

OTHER ATTENDEES

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

Robert Stermer, Board Attorney
Brenda Chrisman, CSCLM
Marian Powell, Powell and Jones
Certified Public Accountants

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

Mike Melfi made a **motion** to approve the minutes from the Dec. 6, 2017, meeting. Al Jones **seconded** the motion. **Motion carried.**

ACTION ITEMS

Information below represents the actions taken by the Committee:

- **Financial Statements, Supplemental Information and Independent Auditors' Report.** Marian Powell presented information about the 2016-17 financial audit report. Al Jones made a **motion** to accept the report. Ted Knight **seconded** the motion. **Motion carried.**

DISCUSSION ITEMS

- Board vacancies – Rusty Skinner spoke about board member vacancies. Due to changes of jobs and retirements, we have four private-sector member vacancies. Board members were encouraged to identify and reach out to potential members.
- Workforce Plan Modification – Dale French spoke about amendments to the workforce plan, which was amended recently.
- CEP Job Postings – Rusty Skinner expressed concerns about the relationship between CareerSource Citrus Levy Marion and the Chamber Economic Partnership. He is specifically concerned about the CEP's job listings on their website, how the CEP is working with other regional workforce boards, and the lack of recognition the CEP gives CSCLM for contributions. Kevin Cunningham made **a motion** to put the concerns in writing to express the concerns to the CEP. Rachel Riley **seconded** the motion.

STATUS REPORTS

MATTERS FROM THE FLOOR

- Robert Stermer, CSCLM Board Attorney, presented information about a whistleblower lawsuit filed by former employee Rich Feehan.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

APPROVED:
