

CEO CONTRACT REVIEW COMMITTEE AGENDA

Wednesday, May 28, 2025 – 10:30 a.m.

Join Zoom Meeting: <u>https://us02web.zoom.us/j/88387865107</u> Phone No: 1-646-558-8656 (EST) Meeting ID: 883 8786 5107

Call to Order Roll Call Approval of Minutes – May 9, 2025	Pages 2 - 3	C. Flanagan C. Schnettler C. Flanagan
DISCUSSION ITEMS None		R. Skinner
ACTION ITEMS Review and recommendation of CEO Contract (2025-2026)	Pages 4 - 9	C. Flanagan
PUBLIC COMMENT		
PROJECT UPDATES		

None

MATTERS FROM THE FLOOR

ADJOURNMENT

OUR VISION STATEMENT

To be recognized as the number one workforce resource in the state of Florida by providing meaningful and professional customer service that is reflected in the quality of our job candidates and employer services.



CAREERSOURCE CITRUS LEVY MARION CEO CONTRACT REVIEW COMMITTEE MEETING

MINUTES

DATE: May 9, 2025 PLACE: CareerSource Citrus Levy Marion 2703 NE 14th Street Ocala, FL 34470 TIME: 10:00 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

Arno Proctor, Vice Chair Brandon Whiteman, Past Chair Carl Flanagan, Chair

OTHER ATTENDEES

Rusty Skinner, CSCLM Bob Stermer, Attorney Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Carl Flanagan, Chair, at 10:01 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Brandon Whiteman made a motion to approve the minutes from the May 29, 2024, meeting. Arno Proctor seconded the motion. Motion carried.

DISCUSSION ITEMS

2024 - 2025 Accomplishments and 2025 - 2026 Business Goals Rusty Skinner reviewed the program year 2024-2025 accomplishments and outlined the 2025-2026 goals.

Arno Proctor congratulated the team on their efforts for a successful program year.

Rusty Skinner and committee members discussed the actions that the staff will be taking in the next program year:

- There will be a review of all staff activities and business services events. There will be a refocus of staff time, tasks, and resources to better align with updated goals to improve letter grades and performance outcomes.
- The website will be rehauled to transition from an informative type of website to a

functionality type website to improve customers' experience.

• Guidance has not been received from the State on regional planning once further information is received then a plan will be developed.

ACTION ITEMS

CEO Contract

Arno Proctor made a motion to approve the contract. Brandon Whiteman seconded the motion. There was discussion and the committee members agreed that they could not properly finalize the annual contract since the budget and potential salary adjustments have not been determined. Arno Proctor withdrew his motion.

Arno Proctor made a motion to table the approval of the contract until budget determinations have been made. Brandon Whiteman seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

APPROVED:



RECORD OF ACTION/APPROVAL

CEO Review Committee Friday, May 28, 2025

TOPIC/ISSUE:

Discussion and recommendation for renewal of CEO contract for 2025 - 2026

BACKGROUND:

CEO Salary History		
Year	Salary	Increase
2016 - 17	\$ 120,000.19	3%
2017 - 18	\$ 123,600.26	3%
2018 - 19	\$ 127,308.00	3%
2019 - 20	\$ 133,036.86	4.5 %
2020 - 21	\$ 137,027.97	3%
2021 - 22	\$ 137,027.97	0%
2022 - 23	\$ 137,027.97	0%
2023 - 24	\$ 137,027.97	0% (3.5% Retention Incentive)
2024 - 25	\$ 143,873.60	5%

POINTS OF CONSIDERATION:

STAFF RECOMMENDATIONS:

COMMITTEE ACTION:

5/9/2025 - Arno Proctor made a motion to approve the contract. Brandon Whiteman seconded the motion. There was discussion and the committee members agreed that they could not properly finalize the annual contract since the budget and potential salary adjustments have not been determined. Arno Proctor withdrew his motion.

Arno Proctor made a motion to table the approval of the contract until budget determinations have been made. Brandon Whiteman seconded the motion. Motion carried.

BOARD ACTION:

EMPLOYMENT CONTRACT

This employment contract (hereinafter "Contract") is entered into the ______day of ______, 2025 by and between the CITRUS LEVY MARION REGIONAL WORKFORCE DEVELOPMENT BOARD, INC., a private, not for profit corporation within the State of Florida (hereinafter referred to as "CLMRWDB"), and THOMAS EDWARD SKINNER, JR. (hereinafter referred to as "SKINNER"), to serve as Chief Executive Officer.

1. <u>Employment.</u> CLMRWDB hereby employs SKINNER as Chief Executive Officer of CLMRWDB, to present recommendations to CLMRWDB and to follow its direction and SKINNER hereby accepts said employment.

2. <u>No Limitation on Duties.</u> The above is intended to provide a general framework of professional requirements and not intended by either party to be a limiting description.

3. <u>Compensation.</u> CLMRWDB agrees to pay SKINNER a base salary of One Hundred Forty-Three Thousand Eight Hundred and Seventy-three Dollars and Sixty Cents (\$143,873.60) per year, effective July 1, 2025, payable in bi-weekly installments. CLMRWDB shall be responsible for paying the employer's share of FICA and Medicare taxes and shall withhold from SKINNER the employee contribution for the above as well as an amount for federal income tax. CLMRWDB shall make payment of the above taxes on SKINNER'S behalf to the appropriate agencies. CLMRWDB shall provide worker's compensation insurance and pay unemployment insurance coverage for SKINNER.

4. <u>Benefits.</u> CLMRWDB agrees to provide SKINNER benefits and working conditions in accordance with CLMRWDB Personnel Policies, except for the following:

- (a) <u>Life Insurance.</u> Provided SKINNER is able to qualify, CLMRWDB shall provide SKINNER with term life insurance in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), with his wife, Susan M. Skinner, named as primary beneficiary and his children, Bridget May Scrogham and Ian Edward Skinner, named as equal alternate beneficiaries.
- (b) <u>Leave.</u> SKINNER shall be authorized personal leave in accordance with CLMRWDB personnel policies. Leave taken in excess of ten (10) consecutive business days (excluding holidays) must be approved by the Executive Committee. All other leave provisions shall be in accordance with CLMRWDB Personnel Policies.

5. <u>Expenses.</u> CLMRWDB shall reimburse SKINNER for such expenses as he incurs as part of his duties while out of town in accordance with per diem rates and travel policies established by CLMRWDB for its employees.

6. <u>Effective Date and Duration</u>. This Contract shall be effective the 1st day of July, 2025, and shall be in effect until midnight June 30, 2026.

7. <u>Modifications and Amendments.</u> This Contract may be modified or amended from time to time by a writing signed by both parties.

8. <u>Termination and Severance Pay.</u> The parties agree that this Contract may be terminated by either party by giving thirty (30) days written notice. In the event the Contract is terminated by CLMRWDB for any reason other than for misconduct (as the term "misconduct" is hereinafter defined), SKINNER shall receive as severance pay Fifty-Five Thousand Three Hundred Thirty-Eight Dollars (\$55,338.00). If SKINNER terminates this Contract, no severance pay shall be paid. The term "misconduct" as used herein: irrespective of whether the misconduct occurs at the workplace or during working hours, includes, but is not limited to, the following, which may not be construed in pari materia with each other:

- (a) Conduct demonstrating conscious disregard of CLMRWDB's interests and found to be a deliberate violation or disregard of the reasonable standards of behavior which CLMRWDB expects of its employee.
- (b) Carelessness or negligence to a degree or recurrence that manifests culpability or wrongful intent or shows an intentional and substantial disregard of CLMRWDB's interests or of SKINNER's duties and obligations to CLMRWDB.
- (c) Chronic absenteeism or tardiness in deliberate violation of a known policy of CLMRWDB or one or more unapproved absences following a written reprimand or warning relating to more than one unapproved absence.
- (d) A willful and deliberate violation of a standard or regulation of the State of Florida by SKINNER if, at any time, CLMRWDB is deemed to be an employer licensed or certified by the State of Florida, which violation would cause CLMRWDB to be sanctioned or have its license or certification suspended by the State of Florida.
- (d) Solicitation or acceptance of anything of value to SKINNER, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that official action or judgment of SKINNER would be influenced thereby.
- (e) Directly or indirectly purchasing, renting, or leasing any realty, goods, or services for CLMRWDB from any business entity of which SKINNER or SKINNER's spouse or child is an officer, partner, director, or proprietor or in which such officer or employee or the officer's or employee's spouse or child, or any combination of them, has a material interest. Nor shall SKINNER acting in a private capacity, rent, lease, or sell any realty, goods, or services to CLMRWDB.

- (f) Accepting any compensation, payment, or thing of value when SKINNER knows, or, with the exercise of reasonable care, should know, that it was given to influence a vote or other action in which SKINNER was expected to participate in his official capacity.
- (g) Corruptly using or attempting to use SKINNER's official position or any property or resource which may be within his trust, or perform his official duties, to secure a special privilege, benefit, or exemption for himself or others.
- (h) Having or holding any employment or contractual relationship with any business entity or any agency which is doing business with CLMRWDB, nor shall SKINNER have or hold any employment or contractual relationship that will create a continuing or frequently recurring conflict between his private interests and the performance of his public duties or that would impede the full and faithful discharge of his public duties.
- (I) Disclosing or using information not available to members of the general public and gained by reason of SKINNER's official position, except for information relating exclusively to governmental practices, for SKINNER's personal gain or benefit or for the personal gain or benefit of any other person or business entity.
- (j) A violation of any of CLMRWDB's rules, unless SKINNER can demonstrate that:
 - 1. He did not know, and could not reasonably know, of the rule's requirements;
 - 2. The rule is not lawful or not reasonably related to the job environment and performance; or
 - 3. The rule is not fairly or consistently enforced.
- (k) A good faith determination by CLMRWDB that SKINNER has committed a material breach of any covenant, provision, term, condition, or undertaking contained in this Contract.
- (1) Commission by SKINNER of a felony or a crime involving moral turpitude.
- (m) Commission by SKINNER of any act which exposes CLMRWDB or any officer of CLMRWDB to any criminal liability for such act.
- (n) Any negligence or misconduct in the performance of SKINNER's duties that results in any detriment to CLMRWDB.

9. <u>Outside Consulting.</u> The parties recognize that SKINNER has special expertise in Workforce Development, which expertise is of value to the Workforce Development

Community. The parties further understand that SKINNER's expertise is enhanced by exposure to problems encountered by others and by exposure to the problems encountered by allied and associated entities. Accordingly, subject to the requirements of Section 8 of this Agreement, the parties agree that SKINNER may accept consulting engagements from outside entities and accept compensation directly from the same. SKINNER agrees that such compensation shall not constitute salary and that he shall be solely responsible for making payment of all taxes on any income he receives as the result of consulting activities.

SKINNER agrees prior to accepting any consulting assignment he shall provide the CLMRWDB Executive Committee with a memorandum disclosing the entity seeking consulting services and with a description of the nature of the services to be provided and an estimate of the total time required to complete the engagement. If there is any objection from any Executive Committee member, SKINNER agrees to turn down the engagement. CLMRWDB shall not be liable for damages in the event of such an objection. SKINNER agrees he shall not provide consulting services to any entity which has a contract to provide services to CLMRWDB or which would otherwise constitute a conflict of interest under CLMRWDB's personnel policies. SKINNER further agrees that he shall take paid leave time for any consulting services provided during normal working hours. SKINNER covenants and agrees that he shall not accept any consulting engagement which would interfere with his ability to successfully complete the duties assigned to him by the CLMRWDB Board.

10. <u>Special Evaluation Criteria and Specific Goals.</u> From time-to-time CLMRWDB may provide SKINNER with any special evaluation criteria or specific goals which CLMRWDB expects to be accomplished. CLMRWDB may consider SKINNER's performance in performing in accordance with such special evaluation criteria or in accomplishing such specific goals in evaluating his job performance.

11. <u>Extension</u>. This contract may be extended beyond the term indicated herein, under the same terms and conditions, by written agreement between the parties, provided that such an extension is for the purpose of finalizing future contractual terms. Such negotiations should begin no later than 60 days prior to the end of this Contract. The terms agreed upon during such an extension shall be retroactive to the date on which this contract was extended. This contract supersedes and cancels any extension agreement entered into by the parties prior to its effective date.

Dated:

Citrus Levy Marion Regional Workforce Development Board, Inc.

Witnesses as to CLMRWDB:

By:____

Carl Flanagan Chair Witnesses as to SKINNER:

Thomas Edward Skinner, Jr.