



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: July 12, 2018
PLACE: College Of Central Florida, Enterprise Center, Building 42, Ocala, FL
TIME: 10:00 a.m.

MEMBERS PRESENT

Commissioner Jeff Gold
Commissioner Matt Brooks
Commissioner Jimmie T. Smith

MEMBERS ABSENT

OTHER ATTENDEES

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

CALL TO ORDER

The meeting was called to order by Commissioner Jimmie T. Smith, Chair, at 9:57 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Jeff Gold made a motion to approve the minutes from the March 26, 2018 meeting. Commissioner Matt Brooks seconded the motion. Motion carried.

ACTION ITEMS

Rusty Skinner reviewed budget highlights and revenue streams. Commissioner Gold made a motion to approve the 2018-2019 Budget and Plan of Services. Commissioner Brooks seconded the motion. Motion carried.

DISCUSSION ITEMS

Rusty Skinner explained that the Executive Committee will be reviewing board attendance and board vacancies. A letter will be sent to all board members with less than 50% attendance confirming ability to continue to serve. There are currently four vacant seats for Levy County in the private sector. Rusty Skinner requested assistance from the Commissioners to help fill those slots.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 am.

APPROVED:
