



**CAREERSOURCE CITRUS LEVY MARION
Executive Committee**

MINUTES

DATE: July 30, 2018
PLACE: Holiday Inn and Suites Ocala Conference Center, 3600 SW 38th Ave.,
Ocala, FL 34474
TIME: 12:47 a.m.

MEMBERS PRESENT

Rachel Riley, Chair
Kathy Judkins
Kimberly Baxley
Fred Morgan
Pete Beasley
Scott Owen

MEMBERS ABSENT

Ted Knight
Albert Jones

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Brenda Chrisman, CSCLM
Dale French, CSCLM
Dwain Henderson, CSCLM

Cira Schnettler, CSCLM
Cory Weaver, CSCLM
Steven Litzinger, CSCLM
Robert Stermer, Attorney

CALL TO ORDER

The meeting was called to order by Rachel Riley, Chair, at 12:47 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Pete Beasley made a motion to approve the minutes from the June 6, 2018 meeting.
Kathy Judkins seconded the motion. Motion carried.

ACTION ITEMS

- Board Meeting Attendance
 - Scott Owen made a motion to approve staff recommendations regarding

- board attendance. Fred Morgan seconded the motion. Motion carried.
- Affirmation of Committee Chairs
 - Kathy Judkins made a motion to affirm the 2018-2019 committee chairs. Scott Owen seconded the motion. Motion carried.
 - By – Laws Change
 - Pete Beasley made a motion to accept the amendment of the By-Laws to change the number of board members from 32 members to 33 members, previously approved by the Consortium. Kathy Judkins seconded the motion. Motion carried.
 - Apprenticeship Position
 - Fred Morgan made the motion to approve the requested apprenticeship position that would provide management of the apprenticeship program and experiential learning options within the program. Scott Owen seconded the motion. Motion carried.

DISCUSSION ITEMS

Rusty Skinner notified the board of Gary Crandon's resignation and Bruce Register's appointment. Bruce Register is the new director of economic development in Citrus County, relieving Don Taylor of his appointment on the CLM board. Bruce's appointment request will need to be affirmed by the Consortium at their next meeting.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m.

APPROVED:
