



**CAREERSOURCE CITRUS LEVY MARION
BOARD MEETING**

MINUTES

DATE: December 12, 2018
PLACE: College Of Central Florida, Webber Center, Ocala, FL
TIME: 11:30 a.m.

MEMBERS PRESENT

Albert Jones
Bruce Register
Carla Butts
Carol Jones
Charles Harris
Darlene Goddard
David Pieklik
Fred Morgan
Jorge Martinez
Judy Houlios
Kathy Judkins
Kevin Cunningham
Kimberly Baxley
Mark Paugh
Mark Vianello
Mike Melfi
Pat Reddish
Pete Beasley
Ted Knight
William Burda

MEMBERS ABSENT

Debra Stanley
Lanny Mathis
Rachel Riley
Scott Owen
Solomon Sarway
Theresa Flick
Yovancha Lewis Brown

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Brenda Chrisman, CSCLM
Dale French, CSCLM
Dwain Henderson, CSCLM
Laura Byrnes, CSCLM
Cira Schnettler, CSCLM

Cathy Galica, CSCLM
David Braden, CSCLM
Earl Beegle, CSCLM
Emma Pasbjerg, CSCLM
Katie Jo Davis, CSCLM
Kevin Harrison, CSCLM
Larry Trowbridge, CSCLM

Robert Stermer, Attorney
Kathleen Crowley, MRMA
Michelle Dennard, CSFL
Victoria Heller, CSFL

Lisa Gruber, CSCLM
Penny Spence, CSCLM
Valerie Hancock, CSCLM

CALL TO ORDER

The meeting was called to order by Kim Baxley, Vice - Chair, at 11:30 a.m. The Chairwoman invited ABCD EFG to lead the Pledge of Allegiance.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Al Jones made a motion to approve the minutes from the September 12, 2018 meeting. William Burda seconded the motion. Motion carried.

PRESENTATIONS

Michelle Dennard, President of CareerSource Florida, provided an overview of CareerSource Florida, workforce growth in Florida, and future goals.

Emma Pasbjerg, Business Development Coordinator for CareerSource CLM, presented a summary of CLM efforts in the Panhandle to assist CareerSource Gulf Coast.

Kim Baxley, Michelle Dennard, and Rusty Skinner, recognized all members of the Operation Panhandle team.

ACTION ITEMS

None

CONSENT AGENDA

Executive (12/5/18)

Budget Approvals - Michael Funds/Expenditures
Non-Owned Auto Insurance

Marketing and Outreach (11/7/18)

CEP Sponsorship Opportunities
State of the Workforce Summit
November Update

Career Center (11/15/18)

Direct Service Provider Report

Darlene Goddard made a motion to accept the consent agenda items. Kathy Judkins seconded the motion. Motion carried.

DISCUSSION ITEMS

None

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:21 p.m.

APPROVED:
