



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: June 19, 2019
PLACE: College Of Central Florida, Enterprise Center, Building 42, Ocala, FL
TIME: 1:00 p.m.

MEMBERS PRESENT

Commissioner Smith
Commissioner Gold

MEMBERS ABSENT

Commissioner Brooks

OTHER ATTENDEES

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

CALL TO ORDER

Commissioner Smith asked Commissioner Gold to Chair as he was attending by telephone. The meeting was called to order by Commissioner Gold, at 9:30 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Smith made a motion to approve the minutes from the February 25, 2019 meeting. Commissioner Gold seconded the motion. Motion carried.

ACTION ITEMS

2019 - 2020 Budget

Commissioner Smith made a motion to approve the 2019-2020 budget. Commissioner Gold seconded the motion. Motion carried.

State ITA Waiver

Commissioner Smith made a motion to approve the request for the State ITA waiver. Commissioner Gold seconded the motion. Motion carried.

Board Member Re-Appointments

Rusty Skinner stated that all the current board members are in good standing and are seeking reappointment.

Commissioner Smith made a motion to approve board member reappointments. Commissioner Gold seconded the motion. Motion carried.

DISCUSSION ITEMS

Board Member Recruitment

Rusty Skinner reviewed the Terms Matrix and encouraged the Commissioners to recruit new board members. Rusty noted that the full board is aware of the vacancies and have been asked to recruit board members as well. He stated that once the contact has been made with a potential member by a board member, he will reach out and provide specifics.

Form 990

Rusty Skinner informed the Commissioners that the 990 has been filed and can be found on the IRS website, the CLM website, and hard copies can be provided if needed.

2019 – 2020 Work Plan

The Work Plan was attached for review.

CEO Contract

The CEO Contract was attached for review.

DEO Investigation of Tampa Bay

Rusty Skinner asked if there were any questions regarding the investigation. Rusty informed the Commissioners that internal monitoring is conducted on a regular basis of our procedures and that the executive committee is working with staff to research the benefits of having an external monitor also review our policies and procedures.

PROJECT UPDATES

Grant Updates

Rusty Skinner reviewed highlights from the presentation. He noted that apprenticeship programs will be developing through-out the year. The current staff handling experiential learning will handle the case management of the apprenticeship programs. The 180 Skills online training program is another tool in our toolbox that can be offered for career exploration and career development. Brenda Chrisman is working with several businesses that have expressed interest in the program as well.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

APPROVED:
