



**CAREERSOURCE CITRUS LEVY MARION
BOARD MEETING**

MINUTES

DATE: December 11, 2019
PLACE: College Of Central Florida, Ocala, FL
TIME: 11:30 a.m.

MEMBERS PRESENT

Brandon Whiteman
Bruce Register
Charles Harris
Darlene Goddard
David Pieklik
Fred Morgan
Jeff Chang
Judy Houlios
Kathy Judkins
Kevin Cunningham
Kimberly Baxley
Mark Vianello
Mark Paugh
Mike Melfi
Lanny Mathis
Pat Reddish
Pete Beasley
Rachel Riley
Ted Knight
William Burda

MEMBERS ABSENT

Albert Jones
Angie White
Carol Jones
Debra Stanley
Jorge Martinez
Theresa Flick

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring, CSCLM
Dale French, CSCLM
Robert Stermer, Attorney
Laura Byrnes, CSCLM
Danielle Veenstra CSCLM
Cira Schnettler, CSCLM

Kathleen Betz, MRMA
Ilianette Hernandez, CSCLM
Chris Mestrovich, CSCLM
Henry Ayala, CSCLM
Luis Perez, CSCLM
Alicia Willis, CSCLM
Kristen Barry, TPMA
Nithya Pramekumar, TPMA

CALL TO ORDER

The meeting was called to order by Rachel Riley, Chair, at 11:35 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Kathy Judkins made a motion to approve the minutes from the September 18, 2019 meeting. Mark Paugh seconded the motion. Motion carried.

PRESENTATIONS

Board Overview Video, Speakers Kit, Recruiters Kit, and Calendar

Laura Byrnes presented a video of CLM annual events, as well as the purpose and components of the Speakers and Recruiters Kits. She also unveiled the 2020 CLM calendar.

TPMA Introductions

Kristen Barry introduced the new Senior Project Consultant at TPMA, Nithya Pramekumar. The previous consultant, Tony Waterson received an opportunity to become an executive director for a workforce board. Nithya will now be working with Kristen to visit the centers and work with our staff.

PUBLIC COMMENT

Rachel Riley called for public comments. Hearing none she moved on with the agenda.

DISCUSSION ITEMS

Workforce Issues that are Important to Our Community

Rusty Skinner opened the floor to any board members that wanted to bring discussion items. Dave Pieklik said that potentially a welding program would be developed in Levy County. Rusty asked David to keep him posted as things move forward.

ACTION ITEMS

Performance and Monitoring Committee Authorization for Contract Approval

Bruce made a motion to allow the Performance and Monitoring Committee to finalize contract negotiations with Indelible Solutions. Kevin Cunningham seconded the motion. Motion carried.

Updated By-Laws

Rusty Skinner explained that due to changes in state law and WIOA regulations the By-Laws needed to be updated. The By-Laws in the packet contain all of the edits for review. The board attorney confirmed that By-law edits are reviewed before being finalized. Rusty Skinner encouraged the board members to review the edits. Kevin Cunningham made a motion to defer the By-Law amendment to the March board meeting, allowing proper time to review the edits. Kathy Judkins seconded the motion. Motion carried.

Executive Committee Action – Request from Alachua County BOCC

Rusty Skinner provided an overview of the status of Region 9 and our potential involvement as the interim administrative entity. Discussion ensued regarding potential liability issues. Rusty Skinner advised the board that there is tremendous support from DEO, CareerSource Florida, and Alachua BOCC. Attached is the revised budget that was provided during the meeting.

Kevin Cunningham made a motion to approve the recommendations from the Executive Committee with additional considerations that a contract would only be drafted with the full cooperation of the Chair of CSNC. Darlene Goddard seconded the motion. William Burda opposed. Motion carried.

CONSENT AGENDA

Performance and Monitoring (11/5/19)

Committee Chair Ted Knight summarized the Performance and Monitoring committee meeting.

2018-19 FINAL Financial Compliance Monitoring Report

Kathy Judkins made a motion to accept the Financial Compliance Monitoring Report.

Pete Beasley seconded the motion. Motion carried.

Independent Monitoring RFP

Business and Economic Development (11/7/19)

Committee Chair Pete Beasley summarized the committee meeting

No Action Items – Report Only

Marketing and Outreach (11/13/19)

On behalf of Committee Chair Al Jones, Kathleen Woodring provided a summary of the committee's activities.

2020 State of the Workforce Conference

Career Center (11/21/19)

Committee Chair Charles Harris summarized the Career Center committee meeting.

Interstate Commercial Driving School

National Training Application

180 Skills Training Provider

Metrix Learning Training Provider

Targeted Sector Addition

Executive (10/23/19 and 12/4/19)

Committee Chair Rachel Riley summarized the Executive committee meeting.

Legislative Representation

2019-20 Internal Control Questionnaire and Assessment

Banking RFP

Uniform Allowances

Updated Local Elected Official Agreement

Draft Agreement: IRAP SRE

Planning Action Timeline

CareerSource North Central Florida

William Burda made a motion to approve the consent agenda items for the committee meetings. Mark Paugh seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

Dale French invited the board members to the upcoming YouthBuild Graduation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:24 p.m.

APPROVED:
