



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: February 28, 2020
PLACE: College Of Central Florida, Enterprise Center, Building 42, Ocala, FL
TIME: 10:00 a.m.

MEMBERS PRESENT

Commissioner Smith
Commissioner Gold
Commissioner Meeks

MEMBERS ABSENT

OTHER ATTENDEES

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

CALL TO ORDER

The meeting was called to order by Commissioner Smith, at 10:05 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 June 19, 2019 meeting. Commissioner Gold seconded the motion. Motion carried.

DISCUSSION ITEMS

County Liability

Rusty Skinner informed the members that in an effort to increase communication and educate county officials of their liability and responsibility of their local workforce boards, the State may have representatives from the Florida Association of Counties contacting officials. Rusty Skinner notified the members that he would be happy to visit with each county commission to answer any questions if needed.

Senate Bill 1244 / House Bill 1271

The Bills being considered will restructure the responsibilities of DEO and the CareerSource Florida board. The potential changes will impact the flexibility on the local level. The Governor is supporting the Bills.

WIOA Primer for Elected Officials

Rusty Skinner explained to the board that the attached WIOA Primer was created by an attorney that is considered an expert in WIOA law. The document acts as a guide for county officials, outlining the authority and responsibilities of all the partners in the workforce system.

ACTION ITEMS

LEO Agreement, Inter-Local Agreement, and By-Laws

Rusty Skinner briefly outlined the components of the three documents, their purpose, and noting the changes to the By-Laws. Commissioner Meeks made a motion to accept the LEO Agreement, Inter-Local Agreement and changes to the By-Laws. Commissioner Gold seconded the motion. Motion carried.

Re-Appointment of Board Members

Commissioner Gold made a motion to accept the reappointment of the members listed on the Action Sheet. Commissioner Meeks seconded the motion. In discussion, Commissioner Meeks asked if the members had been contacted to confirm their continued board membership. Rusty Skinner responded that they had been contacted. Motion carried.

Board Member Appointments

Commissioner Gold made a motion to appoint Arno Proctor, Angie White, Nicole Nash, as new members of the board, as well as adding current board member Fred Morgan in a secondary position as the Apprenticeship representative. Commissioner Smith seconded the motion. Motion carried.

Local Plan – Initial Draft

Rusty Skinner highlighted aspects of the Local Plan, noting the efforts in apprenticeship programs, youth programs, and utilizing online resources, such as the Metrix Learning software. The initial submittal to DEO is March 16, 2020. Commissioner Gold made a motion to accept and submit the Plan. Commissioner Meeks seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

Rusty Skinner invited the members to attend the second annual State of the Workforce Conference on April 23, 2020. The Conference will focus on retention. A retention survey is in process and the results of that survey will be presented during the Conference. The speakers will highlight innovative retention strategies. The Bridging the Gap award will also be presented.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

APPROVED:
