



**CAREERSOURCE CITRUS LEVY MARION
Joint Consortium and Executive Committee Meeting**

MINUTES

DATE: April 29, 2020
PLACE: College Of Central Florida, Enterprise Center, Building 42, Ocala, FL
TIME: 1:00 p.m.

MEMBERS PRESENT

Consortium

Commissioner Smith
Commissioner Meeks

Executive Committee

Albert Jones
Charles Harris
Fred Morgan
Kathy Judkins
Kimberly Baxley
Pete Beasley
Rachel Riley
Ted Knight

MEMBERS ABSENT

Commissioner Gold

OTHER ATTENDEES

Rusty Skinner, CSCLM
Kathleen Woodring
Dale French, CSCLM

Cira Schnettler, CSCLM
Robert Stermer, Attorney

CALL TO ORDER

The meeting was called to order by Rachel Riley, Chair, at 1:00 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

DISCUSSION ITEMS

None

PUBLIC COMMENT

None

ACTION ITEMS

Adoption of comments to submit to DEO

Rusty Skinner began discussion by reviewing the Sub-Grantee presentation on page 32 of the packet. He made note of each item in the presentation and discussed the potential affects that may develop from the concerns highlighted. He also brought to the committee's attention the concerns presented by Attorney Bob Stermer and Rochelle Daniels.

Commissioner Smith asked if any of the local boards were consulted regarding the revisions prior to receiving the agreement. Rusty Skinner advised that to his knowledge no workforce boards were consulted.

Fred Morgan stated that he recalled addressing similar issues in the past. Rusty Skinner explained that the current agreement was created in 2012 and similar revisions have been proposed throughout the years since then. All revisions were brought to the CLM Board for review. Each time the Board acted to send a letter outlining the grievances to DEO. None of the proposed revisions ever came to fruition and the 2012 document has never been amended.

Commissioner Smith agreed that a letter should be drafted outlining the current issues.

Al Jones made a motion for a letter to be drafted, incorporating the comments and concerns from Rusty Skinner, Attorney Bob Stermer, Rochelle Daniels and Commissioner Smith. Commissioner Smith added that the letter should be sent to DEO and copied to the Governor, Senate President, and Speaker of the House. Commissioner Smith seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:38 p.m.

APPROVED: _____