



**CAREERSOURCE CITRUS LEVY MARION
BOARD MEETING**

MINUTES

DATE: March 24, 2021
PLACE: College of Central Florida – Webber Center
3001 SW College Road, Ocala, FL 34474
TIME: 11:30 a.m.

MEMBERS PRESENT

Angie White
Arno Proctor
Carol Jones
Charles Harris
Darlene Goddard
Debra Stanley
Equilla Wheeler
Fred Morgan
Jeff Chang
John Hemken
Mike Melfi
Judy Houlios
Kathy Judkins
Kimberly Baxley
Mark Paugh
Pat Reddish
Pete Beasley
Ted Knight
William Burda

MEMBERS ABSENT

Albert Jones
Brandon Whiteman
David Pieklik
John Murphy
Jorge Martinez
Kevin Cunningham
Lanny Mathis
Mark Vianello
Rachel Riley
Theresa Flick

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM
Cory Weaver, CSCLM
Cindy LeCouris, CSCLM
Iris Pozo
Laura Byrnes, CSCLM

Cira Schnettler, CSCLM
Robert Stermer, Attorney
Daniel Harper, DEO
Richard Powell, Powell and Jones
Roy Vanderford, TPMA

CALL TO ORDER

Due to technical issues the meeting started late. The meeting was called to order by Kim Baxley, Chair, at 11:44 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Bill Burda made a motion to approve the minutes from the December 9, 2020 meeting. Charles Harris seconded the motion. Motion carried.

INTRODUCTION OF NEW MEMBER

Kim Baxley introduced the new members that were appointed at the Consortium meeting on March 10, 2021. She welcomed John Murphy from the Citrus County Chronicle, Equilla Wheeler from Transform Co. in Marion County, and David Pieklik who has now transferred to his new position at the Citrus County BOCC representing economic development. John Murphy and David Pieklik were not in attendance. Equilla Wheeler shared about herself and her company.

PRESENTATIONS

Annual Financial Audit

Richard Powell, with the Powell and Jones auditing firm, presented the financial audit report. The audit is in compliance with Florida statues and there were no findings to report. Kim Baxley noted that the audit was approved at the March 3rd Executive Committee meeting. Deb Stanly made a motion to approve the audit. Dr. Paugh seconded the motion. Motion carried.

DEO Annual Performance Presentation

Daniel Harper from DEO explained that the annual performance presentation provided to the Board from DEO is required. This performance review is for the 2019-2020 program year. He noted that all indicators of performance were either met or exceeded and there were improvements from the previous year in the number of findings from 8 to 5. He congratulated the board on a successful performance review.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting broke for lunch at 12:15 pm. Upon returning to the meeting at 12:30 pm the audio/visual equipment was not working properly; troubleshooting was unsuccessful and the meeting could not continue. The Chair announced that the meeting will need to be rescheduled to complete the agenda. The meeting was adjourned at 12:45.

APPROVED:
