



**CAREERSOURCE CITRUS LEVY MARION
Executive Committee**

MINUTES

DATE: April 29, 2021
PLACE: Zoom Only
TIME: 10:30 a.m.

MEMBERS PRESENT

Albert Jones
Brandon Whiteman
Charles Harris
Fred Morgan
Kimberly Baxley, Chair
Pete Beasley
Rachel Riley
Ted Knight

MEMBERS ABSENT

OTHER ATTENDEES

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

CALL TO ORDER

The meeting was called to order by Kim Baxley, Chair, at 10:30 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Charles Harris made a motion to approve the minutes from the March 3, 2021, meeting.
Ted Knight seconded the motion. Motion carried.

DISCUSSION ITEMS

None

PUBLIC COMMENT

None

ACTION ITEMS

Sub-Grantee Agreement

Rusty Skinner explained to the members that DEO listened to suggestions from the

CareerSource regions regarding a variety of items in the agreement and made positive changes that were well received. Included in the packet was the Agreement with comments. Rusty Skinner welcomed questions. Receiving none the item went to vote. Pete Beasley made a motion to accept the amended Sub-Grantee Agreement and approval of the Chair's signature. Charles Harris seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

Rusty Skinner updated the committee on the following items:

- Benefits Advisors has received proposals from our current insurance carrier, Florida Blue. Brandon Whiteman with Benefit Advisors declared a conflict for this item discussion. Form 8B is attached to these minutes. Florida Blue's proposal has a significant increase over current rates. Benefit Advisors has also reached out to other carriers to see about more competitive rates, as well as Florida Blue to negotiate a lower increase. This item will be brought up again in a future meeting after all options are explored.
- The Governor has extended waiving the work search and work registration requirements through May 29, 2021, and the waiting week requirement through June 26, 2021. This will continue to affect in-person traffic numbers into our centers for job searching. Online and virtual engagement with candidates have been consistent and will continue to be on-going.
- The State will be limiting board member terms to 8 years. The Consortium will be meeting in June to discuss management of term limits beginning July 1.
- Kim Baxley, Rachel Riley, and Brandon Whiteman will be contacted to set-up a meeting to discuss the CEO contract.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.

APPROVED: _____