

CAREERSOURCE CITRUS LEVY MARION Consortium

<u>MINUTES</u>

DATE: May 17, 2021 PLACE: College of Central Florida, Enterprise Center, Building 42, Ocala, FL TIME: 2:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Commissioner Gold Commissioner Meeks Commissioner Schlabach

OTHER ATTENDEES

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

CALL TO ORDER

The meeting was called to order by Commissioner Gold, at 2:00 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Meeks made a motion to approve the minutes from the March 10, 2021 meeting. Commissioner Schlabach seconded the motion. Motion carried.

DISCUSSION ITEMS

State Update

Rusty Skinner notified the members that Bills 1507 and 98 were approved. These Bills are intended to help individuals navigate the multiple systems within education and workforce. There are a variety of challenges in this attempt to streamline systems. Members will be updated as things progress. One major change is the implementation of term limits for board members. Within the Bills, term limits are set to 8 years beginning on July 1. Rusty Skinner reviewed the Terms Matrix included in the packet, as well as the proposed term limits. This item will be brought back to the June meeting for final vote.

ACTION ITEMS

Sub-Grantee Agreement

Rusty Skinner explained to the members that this Agreement is a modification to the current Agreement. DEO brought together a workgroup to hear concerns about specifics items in the Agreement. DEO listened to suggestions from the CareerSource regions and made positive changes that were well received. Commissioner Schlabach made a motion to accept the modified Agreement and approve the Consortium Chair's signature. Commissioner Meeks seconded the motion. Motion carried.

Board Appointments

Commissioner Meeks made a motion to approve the appointments of Lewrissa Mainwaring and Carl Flanagan. Commissioner Schlabach seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:18 p.m.

APPROVED: