



**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, CSCLM  
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 MEMBERS**

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 3<sup>rd</sup> 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:**

---