



**CAREERSOURCE CITRUS LEVY MARION
Executive Committee**

MINUTES

DATE: September 1, 2021
PLACE: Zoom Only
TIME: 9:30 a.m.

MEMBERS PRESENT

Albert Jones
Brandon Whiteman
Charles Harris
Fred Morgan
Kimberly Baxley, Chair
Pete Beasley

MEMBERS ABSENT

Ted Knight

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM
Cory Weaver, CSCLM

Cindy LeCouris, CSCLM
Cira Schnettler, CSCLM
Robert Stermer, CSCLM Attorney

CALL TO ORDER

The meeting was called to order by Kim Baxley, Chair, at 9:30 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Al Jones made a motion to approve the minutes from the July 28, 2021, meeting. Charles Harris seconded the motion. Motion carried.

DISCUSSION ITEMS

State/Local Update

Rusty Skinner stated more information regarding Bill 1507 will be forthcoming from the State, which will help provide guidance for strategic planning. The Bill requires a strong partnership with educational organizations. Our existing long-standing partnerships, where we have worked with our educational partners on a variety of projects, will be a significant benefit going forward.

Workforce Issues that are Important to our Community

Rusty Skinner explained that Google has recently awarded us a Grow with Google scholarship to provide software training. They have partnered with Coursera to access the training. We are also currently working with Coursera on a grant from CSFL.

The committee did not have other issues to discuss.

Membership Update

Rusty Skinner notified the committee that the Consortium recently approved Christie McElroy as a new board member from Levy County. Christie replaces Carol Jones with Levy County public schools. There are two private sector vacancies, one in Citrus and one in Levy. The Levy Economic Director position is still vacant, and the Nature Coast Business Development Council continues to seek a director. Rusty Skinner welcomed any suggestions or nominations for the vacancies.

PUBLIC COMMENT

None

ACTION ITEMS

Policy OPS-84- Emergency Paid Sick Leave

Dale French explained that to incentivize staff to get vaccinated the Emergency Paid Sick Leave supplement to the Covid-19 Pandemic policy will allow for 80 hours of emergency sick leave. Vaccinated staff will not need to use PLT time for leave due to Covid. The guidance contains specifics for exceptions. Al Jones made a motion to approve the Emergency Paid Sick Leave Supplement. Pete Beasley seconded the motion. Motion carried.

2021/2022 Budget

Dale French reviewed the budget, noting several new funding streams: Rural Initiative, Foundational Skills, Rapid Response, and Covid-19. He also explained that the current ITA is at 34.7%. A waiver has been requested for a 25% performance requirement, which will allow for flexibility in utilizing funding. Al Jones made a motion to approve the 2021-2022 budget. Charles Harris seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:54 a.m.

APPROVED: _____