



**CAREERSOURCE CITRUS LEVY MARION
CEO CONTRACT REVIEW COMMITTEE MEETING**

MINUTES

DATE: May 11, 2022
PLACE: College of Central Florida
3003 SW College Road
Ocala, FL 34474
TIME: 10:00 a.m.

MEMBERS PRESENT

Brandon Whiteman
Kim Baxley, Chair

MEMBERS ABSENT

OTHER ATTENDEES

Rusty Skinner, CSCLM
Bob Stermer, Attorney

Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Kim Baxley, Chair, at 10:06 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Brandon Whiteman made a motion to approve the minutes from the May 21, 2021 meeting. Kim Baxley seconded the motion. Motion carried.

DISCUSSION ITEMS

2021 - 2022 Accomplishments and 2022 - 2023 Business Goals

Rusty Skinner reviewed the program year 2021-2022 accomplishments and outlined the 2022-2023 goals.

Staff Increases

Rusty Skinner explained that there is potential savings for the company and staff on the step-up insurance options through the new proposed insurance plan. The proposed plan and options will be presented to the executive committee. Preliminary State funding allocations are expected in June. Potential staff increases will be determined after final decisions on the insurance policy are made and a review of the funding allocations.

ACTION ITEMS

CEO Contract

Rusty Skinner requested to not have an increase in pay. Both Kim Baxley and Brandon Whiteman commended him on the excellent work he is doing for the organization. Brandon Whiteman made a motion to approve Rusty Skinner's contract beginning on July 1, 2022 with the same terms in the contract that were granted last year, leaving compensation items as is. Kim Baxley seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

APPROVED:
