



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: June 16, 2022
PLACE: College of Central Florida – Enterprise Center
TIME: 2:00 p.m.

MEMBERS PRESENT

Commissioner Rooks
Commissioner Zalak

MEMBERS ABSENT

Commissioner Schlabach

OTHER ATTENDEES

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

Robert Stermer, Attorney
Cira Schnettler, CSCLM
Kim Grey, Eckerd Connects

CALL TO ORDER

The meeting was called to order by Rusty Skinner, at 2:10 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Rooks made a motion to approve the minutes from the March 16, 2022 meeting. Commissioner Zalak seconded the motion. Motion carried.

ACTION ITEMS

Election of Consortium Chair

Commissioner Rooks made a motion to accept Commissioner Zalak as Chair of the Consortium. Commissioner Zalak seconded the motion. Motion carried.

2022/2023 Budget

Rusty Skinner shared the attached draft budget would be finalized at the end of July after the carryforward funds and state funding is confirmed. The final budget will be brought back at the September Consortium meeting. Commissioner Zalak made a motion to approve the draft 2022/2023 budget. Commissioner Rooks seconded the motion. Motion carried.

Board Member Appointment

Commissioner Rooks made a motion to approve Ben Whitehouse as a board member

representing Marion County Public Schools. Commissioner Zalak seconded the motion. Motion carried.

MOU - NCBA

MOU – MTC

MTC Amendment

MOU – WTC

MOU – Blind Services

MOU – Mid Florida Community Services

MOU – Early Learning Coalition

MOU – Pinellas County Urban League

MOU – College of Central Florida

Dale French provided an overview of each agreement and explained that WIOA requires MOU's with specific community partners. Commissioner Rooks made a motion to approve all MOU's. Commissioner Zalak seconded the motion. Motion carried.

DISCUSSION ITEMS

State Update / Letter Grades / Workforce Issues

Rusty Skinner explained that at the CareerSource Florida board meeting the State's consultant further discussed the realignment of the workforce boards. An assessment of the responses received from workforce directors, elected officials, community partners, and businesses was presented. The consultants plan to continue outreach efforts in the coming months. Commissioner Zalak stated that he would like to be involved throughout the progress of this matter.

Member Vacancies and Attendance

Members did not have comment or questions regarding the report.

PUBLIC COMMENT

None

PROJECT UPDATES

Board Member Agenda

The board agenda is available for the members to review and ask questions as needed.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:57 p.m.

APPROVED:
