

CAREERSOURCE CITRUS LEVY MARION Consortium

MINUTES

DATE: September 21, 2022

PLACE: College of Central Florida – Enterprise Center

TIME: 10:00 a.m.

MEMBERS PRESENTMEMBERS ABSENTCommissioner RooksCommissioner Schlabach

Commissioner Zalak

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 Zalak, at 10:08 a.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 June 16, 2022 meeting. Commissioner Zalak seconded the motion. Motion carried.

ACTION ITEMS

2022/2023 Budget

Rusty Skinner reviewed the final budget and explained that the draft budget was provided at the June board meeting. The budget can only be finalized after all carryover funds are identified. The final budget does not reflect any major changes from the draft budget. Some funds that were initially allocated to dislocated worker have been transferred to the adult category, which is allowed under WIOA rules. This transfer allows for more flexibility to use the funds for training and aligns with the demand for those services. Commissioner Zalak requested the breakdown of administration costs and indirect costs. Follow-up reports with the details will be emailed to the members. Commissioner Zalak made a motion to accept the 2022-2023 budget. Commissioner Rooks seconded the motion. Motion carried.

One Stop Operator

Rusty Skinner advised the committee that the One Stop Operator, TPMA, had not been meeting their goals and did not deliver the Strategic Plan in a timely manner to be reviewed by the board of directors. Frequent turnover in their organization has had a negative impact leading to inconsistencies and a decrease in quality of performance. The timeline of procurement was reviewed. Commissioner Rooks made a motion to approve the termination of the One Stop Operator contract with TPMA and begin the process to procure another operator. Commissioner Zalak seconded the motion. Motion carried.

Workforce Local Plan Modification

Cory Weaver stated that the plan is updated every two years and was made available for public comment for two weeks. Commissiner Rooks made a motion to approve the local plan updates. Commissioner Zalak seconded the motion. Motion carried.

ITA Waiver Extension

Cory Weaver explained that a waiver extension has been requested and approved by the State for at least ten years. It is anticipated that we will meet the allocation goal. Commissioner Rooks made a motion to approve submittal of the allocation waiver extension request. Commissioner Zalak seconded the motion. Motion carried.

DISCUSSION ITEMS

State Update

Rusty Skinner explained that the consultant for the proposed realignment met with regional directors individually at the recent workforce Summit. Rusty Skinner, Cory Weaver, and board member Al Jones met with the consultants for the CLM region. The consultants asked the questions provided in the packet and concerns were brought up openly. Rusty Skinner explained the criteria of a voluntary realignment versus a non-voluntary realignment. There will be upcoming meetings with CareerSource Florida to discuss next steps. Commissioners may be contacted by the consultant to discuss the realignment also. The Consortium agreed to not send the draft realignment letter at this time. Members discussed the benefits of hiring a lobbyist to provide regional representation. Rusty Skinner will develop a scope of work for potential services and bring a proposal before the next Consortium meeting. It was also agreed that Rusty should begin to contact other regional directors to the North about a "Plan B" that would allow the areas to decide on how to be organized. Commissioner Zalak's office will arrange for a discussion with Marion County's lobbying firm, Gray Robinson, to discuss their acting as our lobbyist.

Workforce Issues Important to Our Community

Cory Weaver provided a handout showing the comparison of housing and rental prices with the percentage of wages to be able to afford the housing in our three counties. She further explained the significant increase in home prices since 2019 as well as that the lack of available housing is not keeping up with population growth.

PUBLIC COMMENT

None

PROJECT UPDATES

Board Meeting 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 11:17 a.m.

APPROVED:			