

CAREERSOURCE CITRUS LEVY MARION Consortium

MINUTES

DATE: March 1, 2023

PLACE: College of Central Florida – Enterprise Center

TIME: 2:00 p.m.

MEMBERS PRESENTMEMBERS ABSENTCommissioner FineganCommissioner ZalakCommissioner Hodge

OTHER ATTENDEES

Rusty Skinner, CSCLM Dale French, CSCLM Robert Stermer, Attorney Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Commissioner Finegan, at 2:09 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Finegan made a motion to approve the minutes from the January 12, 2023, and January 18, 2023, meeting. Commissioner Hodge seconded the motion. Motion carried.

PUBLIC COMMENT

None

DISCUSSION ITEMS

State Update

Rusty Skinner stated the alignment proposals were presented at the CareerSource Florida board meeting by the State's consultant. The CareerSource Florida board approved the realignment proposal that had minimal impact on the regions, which reduced from 24 boards to 21 boards. Our region will not be affected. Rusty Skinner praised the hired lobbyist firm for their efforts. The State's consultant also noted other recommendations in their report for creating efficiencies and improvements for the entire workforce system.

ACTION ITEMS

Board Appointment

Rusty Skinner reviewed the board vacancies in all three counties and welcomed any recommendations from the Commissioners.

Commissioner Finegan approved the appointment of Tanya Taylor. Commissioner Hodge seconded the motion. Motion carried.

Budget Updates

Dale French explained that there were no areas of concern, but there were a few changes to the budget. The budget underwent a mid-year review. Training funds were recategorized. A grant was received from United Healthcare Community Foundation to support the Eckerd youth program. The updated budget reflects the addition of those funds. Commissioner Hodge made a motion to approve the amended budget. Commissioner Flanagan seconded the motion. Motion carried.

One Stop Operator ITN

Dale French explained that at the September 7, 2022, board meeting the Board approved the cancelation of the contract with the previous One Stop Operator. The State then approved a postponement of procuring a new One Stop Operator until the Spring 2023 due to the tentative realignment recommendations. We are now seeking approval to move ahead with an Invitation to Negotiate for One Stop Operator services, so that there is enough time for final approval at the June board meeting. Commissioner Flanagan made a motion to approve the release of the One Stop Operator ITN. Commissioner Hodge seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

Commissioner Hodge asked how the commissioners can help with the CLM mission. Both Rusty Skinner and Dale French explained that commissioners can help by sharing our services with members of the community and help us make connections to businesses and community partners.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:39 p.m.

APPROVED:			