



CAREERSOURCE CITRUS LEVY MARION CEO CONTRACT REVIEW COMMITTEE MEETING

MINUTES

DATE: May 22, 2023
PLACE: College of Central Florida
3003 SW College Road
Ocala, FL 34474
TIME: 10:00 a.m.

MEMBERS PRESENT

Al Jones, Vice Chair
Brandon Whiteman, Chair
Kim Baxley, Past Chair

MEMBERS ABSENT

OTHER ATTENDEES

Rusty Skinner, CSCLM
Bob Stermer, Attorney

Cira Schnettler, CSCLM

CALL TO ORDER

The meeting was called to order by Brandon Whiteman, Chair, at 10:00 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 May 11, 2022, meeting. Kim Baxley seconded the motion. Motion carried.

DISCUSSION ITEMS

2022 - 2023 Accomplishments and 2023 - 2024 Business Goals

Rusty Skinner reviewed the program year 2022-2023 accomplishments and outlined the 2023-2024 goals. Kim Baxley stated that considering the variety of challenges in the 2022-2023 program year, the region did very well.

Rusty Skinner explained that the management team is expecting an allocation decrease for program year 2023 - 2024. The team is exploring different approaches to manage expenses.

ACTION ITEMS

CEO Contract

Brandon Whiteman made a motion to table the decision on approving the contract

renewal until after the upcoming Executive meeting on May 31, when more budget information may be available. Kim Baxley seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:36 a.m.

APPROVED:
