



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: June 21, 2023
PLACE: College of Central Florida – Enterprise Center
TIME: 11:00 a.m.

MEMBERS PRESENT

Commissioner Finegan
Commissioner Zalak

MEMBERS ABSENT

Commissioner 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 Zalak, at 11:08 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Zalak made a motion to approve the minutes from the April 14, 2023, meeting. Commissioner Finegan seconded the motion. Motion carried.

PUBLIC COMMENT

None

DISCUSSION ITEMS

State Update

Rusty Skinner stated the State is undergoing restructuring. DEO will be called the Department of Commerce. Enterprise Florida is being disbanded and absorbed into the new entity. CareerSource Florida will have a stronger role in policymaking. He also stated that the State is moving ahead with the realignment and creating system improvements by implementing regional planning. We will be drafting a letter of intent to submit to CareerSource Florida with our request to collaborate with three other regions. We are also hiring a consultant to assist with navigating the requirements, planning, and evaluating other potential areas for collaboration.

ACTION ITEMS

Board Appointment

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

Commissioner Zalak made a motion to approve the appointment of Andrea Juaristic, Kevin Sheilley, Larry White, and Staci Bertrand. Commissioner Finegan seconded the motion. Motion carried.

Budget Updates

Rusty Skinner reviewed the budget explaining that there was an 11% reduction in funding. There was additional discussion on carry forward funds, salary expenses, staff reorganization, and unexpected costs.

Commissioner Zalak made a motion to approve the 2023-2024 preliminary budget. Commissioner Finegan seconded the motion. Motion carried.

990

Commissioner Zalak made a motion to approve the 990. Commissioner Finegan seconded the motion. Motion carried.

By-Laws Amendment – Term Limits

Rusty Skinner explained that the 8-year term limit timeframe was implemented last year, but the By-Laws needed to be updated to reflect the change. Board members could serve for a consecutive eight years then take a break and be re-appointed. There was discussion on the length of time for a break. Commissioner Zalak recommended a two-year break between appointments.

Commissioner Zalak made a motion to approve the revision of term limits into the By-Laws. Commissioner Finegan seconded the motion. Motion carried.

One Stop Operator ITN

Commissioner Zalak made a motion to approve the contract with Southern Indiana Works as the One Stop Operator. Commissioner Finegan seconded the motion. Motion carried.

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

APPROVED:
