

CAREERSOURCE CITRUS LEVY MARION CEO CONTRACT REVIEW COMMITTEE MEETING

MINUTES

DATE: May 31, 2023 PLACE: College of Central Florida 3003 SW College Road Ocala, FL 34474 TIME: 10:30 a.m.

MEMBERS PRESENT

MEMBERS ABSENT

Al Jones, Vice Chair Brandon Whiteman, Chair Fred Morgan, Treasurer Kim Baxley, Past Chair

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 11:17 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 22, 2023, meeting. Kim Baxley seconded the motion. Motion carried.

DISCUSSION ITEMS

None

ACTION ITEMS

CEO Contract

Al Jones made a motion to approve Rusty Skinner's contract for the 2023-2024 program year and approved the retention incentive intended for all staff. 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 11:29 a.m.

APPROVED: