



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: October 5, 2023
PLACE: College of Central Florida – Enterprise Center
TIME: 3:00 p.m.

MEMBERS PRESENT

Commissioner Hodge
Commissioner Zalak

MEMBERS ABSENT

Commissioner Finegan

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 3:01 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 June 21, 2023, meeting. Commissioner Hodge seconded the motion. Motion carried.

PRESENTATIONS

Regional Planning – Insytanalytics - Regional Presentation and Report

Dr. Josh Shapiro gave a presentation, that included data on commuter patterns for the CLM region, as well as occupational and industry trends. He then shared how this data would be beneficial in identifying other counties in Florida that would complement our region for regional planning. The Committee discussed a variety of topics that will have an impact on regional planning to include the recently awarded Broadband grant and commuter patterns south of our region. Dr. Shapiro completed his presentation with the recommendation to engage LWDA 6, 7, and 9 in regional planning efforts.

ACTION ITEMS

Regional Planning

Rusty Skinner explained that at the recent meeting of the Board of Directors it was motioned to accept Dr. Shapiro's recommendation on regional planning. The Consortium members agreed. Commissioner Zalak requested that we contact the commissioners from the three regions and invite them to a meeting with r. Shapiro presenting his report. Rusty stated that he would reach out to the directors in those areas with the request.

Commissioner Zalak made a motion to accept Dr. Shapiro's recommendation of engaging with LWDA 6, 7, and 9 and to notify the Governor of the intended partnership. Commissioner Hodge seconded the motion. Motion carried.

2023/2024 Budget

Rusty Skinner presented the final 2023-2024 budget. He also shared that the budget would need to be amended in the future due to the recent award of the Broadband grant and an allocation from the State for disaster recovery funding.

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

Board Appointment

Rusty Skinner announced that one of the current CLM board members plans to step down from the board on December 31, 2023. In an effort to be proactive, a replacement has been chosen to come onto the board on January 1, 2024.

Commissioner Hodge made a motion to accept the nomination of Richard Starling. Commissioner Zalak seconded the motion. Motion carried.

ITA Waiver

Dale French shared the benefits of reducing the waiver request to 30%.

Commissioner Zalak made a motion to approve the submission of the 2023 ITA allocation waiver request. Commissioner Hodge seconded the motion. Motion carried.

MOU – WTC

Commissioner Zalak approved the signature for the MOU with WTC. Commissioner Hodge seconded the motion. Motion carried.

DISCUSSION ITEMS

State Update

Rusty Skinner provided the following updates:

- CareerSource Florida held their quarterly meeting at the 2023 Workforce Professionals Development Summit. Three policies were released that were adopted at the meeting :
 - Strategic Planning Areas and Strategic Policy – We will work towards meeting the policy requirements by engaging recommended LWDA's in planning efforts.

- Educational and Industry Consortiums – A summary sheet was provided to the board members with recommendations on the creation of the Consortium by restructuring the Business and Economic Development committee.
- Eligible Training Providers List Requirements - Region directors have been advocating for this policy. This new policy will streamline the process and create efficiencies.

PUBLIC COMMENT

None

PROJECT UPDATES

Board Member Agenda – 9/27/2023

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 p.m.

APPROVED:
