



**CAREERSOURCE CITRUS LEVY MARION
Executive Committee**

MINUTES

DATE: October 31, 2023
PLACE: College of Central Florida, Enterprise Center
TIME: 10:30 a.m.

MEMBERS PRESENT

Brandon Whiteman
Carl Flanagan
Charles Harris
Fred Morgan
Jeff Chang
Kimberly Baxley
Pete Beasley

MEMBERS ABSENT

Al Jones

OTHER ATTENDEES

Rusty Skinner, CSCLM
Dale French, CSCLM
Cory Weaver, CSCLM
Cathy Galica, CSCLM

Cira Schnettler, CSCLM
Bob Stermer, Board Attorney

CALL TO ORDER

The meeting was called to order by Brandon Whiteman, Chair, at 10:32 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Charles Harris made a motion to approve the minutes from the September 13, 2023, meeting. Carl Flanagan seconded the motion. Motion carried.

DISCUSSION ITEMS

Education Consortium

Rusty Skinner explained that Florida Statutes now require each workforce board to create an education and industry consortium. The Consortium must be composed of non-board members that represent education and business. The committee would meet quarterly within the normal committee cycle and provide a report at the quarterly board meeting.

He invited committee members to discuss the options of the formation of the Education

and Industry Consortium. The committee members discussed the benefits of forming a new committee versus refocusing an existing committee.

Committee members agreed that the goals and objectives of the Consortium are distinct from those of the existing committees. Therefore, they believe that establishing a new committee would be the most effective way to ensure that the Consortium's intent is properly addressed without causing significant disruption to the current committee structure.

Committee members also agreed on the below aspects in the development of the new Consortium:

- The committee's name would remain the Education and Industry Consortium.
- The committee should have representation from the school boards in Citrus, Levy, Marion as well as the College of Central Florida, and a private post-secondary institution.
- Up to three members from each of the targeted sectors should be permitted to ensure representation from all three counties.
- Members of the CLM Business and Economic Development committee will be invited to attend the Consortium meetings.

Rusty Skinner notified the committee that he will use these points to draft the By-Laws amendment needed to include the addition of this committee. He also stated that a letter will be drafted requesting meetings with key community partners to develop the membership.

PUBLIC COMMENT

None

ACTION ITEMS

None

PROJECT UPDATES

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:13 a.m.

APPROVED: _____