



**CAREERSOURCE CITRUS LEVY MARION
Executive Committee**

MINUTES

DATE: March 29, 2024
PLACE: College of Central Florida, Enterprise Center
TIME: 12:00 p.m.

MEMBERS PRESENT

Al Jones
Carl Flanagan
Charles Harris
Jeff Chang
Pete Beasley

MEMBERS ABSENT

Brandon Whiteman
Fred Morgan
Kimberly Baxley

OTHER ATTENDEES

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

Cira Schnettler, CSCLM
Bob Stermer, Board Attorney

CALL TO ORDER

The meeting was called to order by Carl Flanagan, Vice-Chair, at 12:00 p.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 February 28, 2024, meeting. Charles Harris seconded the motion. Motion carried.

ACTION/DISCUSSION ITEM

State Update

Rusty Skinner provided the following update:

- CareerSource Florida and the Florida Department of Commerce have requested that we provide assistance on a special project. The project length would take about three months to complete. After initial discussion of the request, members of CLM management believe the project will be manageable with existing workloads. It is anticipated that the full scope of work will be provided by the end of next week. A budget will be drafted and submitted for approval to the State. Funding will be provided through an NFA. Al Jones made a motion to proceed with the special project. Pete Beasley seconded the motion. Motion carried.

PUBLIC COMMENT

None

PROJECT UPDATES

None

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 p.m.

APPROVED: _____