



**CAREERSOURCE CITRUS LEVY MARION
CEO CONTRACT REVIEW COMMITTEE MEETING**

MINUTES

DATE: May 13, 2024
PLACE: CareerSource Citrus Levy Marion
2703 NE 14 Street
Ocala, FL 34470
TIME: 9:30 a.m.

MEMBERS PRESENT

Brandon Whiteman, Chair
Carl Flanagan, Vice Chair
Kim Baxley, Past Chair

MEMBERS ABSENT

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 9:33 a.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Carl Flanagan made a motion to approve the minutes from the May 31, 2023, meeting.
Kim Baxley seconded the motion. Motion carried.

DISCUSSION ITEMS

2023 - 2024 Accomplishments and 2024 - 2025 Business Goals

Rusty Skinner reviewed the program year 2023-2024 accomplishments and outlined the 2024-2025 goals.

ACTION ITEMS

CEO Contract

The committee members agreed that they could not properly finalize the annual contract since the budget and potential salary adjustments have not been determined.

Carl Flanagan made a motion to table the approval of the contract until budget determinations have been made. 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 10:45 a.m.

APPROVED:
