



**CAREERSOURCE CITRUS LEVY MARION
Consortium**

MINUTES

DATE: September 30, 2024
PLACE: CareerSource CLM – 14 Street Career Center
TIME: 2:00 p.m.

MEMBERS PRESENT

Commissioner Finegan
Commissioner Hodge

MEMBERS ABSENT

Commissioner Zalak

OTHER ATTENDEES

Dale French, CSCLM
Cory Weaver, CSCLM

Cira Schnettler, CSCLM
Bob Stermer, CSCLM Attorney

CALL TO ORDER

In Commissioner Zalak's absence, the meeting was called to order by Commissioner Finegan at 2:09 p.m.

ROLL CALL

Cira Schnettler called roll and a quorum was declared present.

APPROVAL OF MINUTES

Commissioner Hodge made a motion to approve the minutes from the June 10, 2024, meeting. Commissioner Finegan seconded the motion. Motion carried.

ACTION ITEMS

Budget Updates

Dale French reviewed the final budget for the 2024-2025 program year. The preliminary budget will be presented at the June meeting. Commissioner Finegan made a motion to approve the 2024-2025 budget. Commissioner Hodge seconded the motion. Motion carried.

WIOA Plan

Dale French explained that the plan was approved by the Board. The Plan was publicly posted in our centers and on the website for 30 days. No public comment was received during that time. Commissioner Hodge made a motion to approve the plan and for the plan to be submitted to the State. Commissioner Finegan seconded the motion. Motion carried.

Subgrantee Agreement

Commissioner Finegan made a motion to approve the agreement and for the Consortium chair to sign the agreement for submittal to the State. Commissioner Hodge seconded the motion. Motion carried.

Board Appointments

Dale French explained that there are two board vacancies that are being filled, one in Levy and once in Citrus. Commissioner Finegan made a motion to approve the appointment of Steven Weinstein and Steven Baham to the board of directors. Commissioner Hodge seconded the motion. Motion carried.

MOU's – Mandatory Partners

Commissioner Finegan approved all of the mandatory MOU's with community partners and for the Consortium Chair to sign the agreements. Commissioner Hodge seconded the motion. Motion carried.

DISCUSSION ITEMS

State Update

Dale French provided the following updates:

- Disaster Recovery Efforts: Two teams will be dispatched to assist in recovery efforts due to Hurricane Helene. One team will be working out of the Citrus County Chamber office in Crystal River. The other team will utilize the small mobile van in Levy County to assist the Cedar Key community.
- It is expected that the State will be providing additional displaced worker funding to assist with the clean-up efforts in these areas. In the past, there has been a quick turnaround time in receiving disaster relief funding.

Workforce Issues Important to Our Community

No items were discussed.

PUBLIC COMMENT

None

PROJECT UPDATES

Disaster Recovery Grant / Broadband Grant

Dale French provided an update on the grant activities.

- Disaster Recover: It is anticipated that the Hurricane Idalia grant funding will change over to Hurricane Helene funding. The grant provided a financial aid to shellfish growers in Levy and Dixie Counties to re-harvest the clam and oyster farms.
- Broadband Grant: The program has been successful. There are 24 enrolled participants. Fourteen are now employed in the industry. The others are finishing their certifications.

Board Member Agenda – 9/4/2024

The board agenda was available for review.

MATTERS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:36 p.m.

APPROVED: _____