

Executive Committee Meeting Minutes

August 27, 2020 – 10.00 a.m.

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Committee Members

Present: Mark Barry, Mark Earl, David Lambert, Lex Smith

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, David Hamilton, Heather Harter, Theresa Miner, Kenneth Russ, Jerome Salatino

Pasco County – Steve Smith

Proceedings:

Meeting called to order at 10.00 a.m. by David Lambert, Chair

Welcome and call to order..... David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from July 23, 2020 Meeting

David Lambert asked the committee members to review the minutes from July 23, 2020 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Barry to approve the minutes. Motion carried 4-0.

Action Item 2 – Approval of Revised Budget

The Committee reviewed the recommendation to approve the revised budget for program year 2020-2021. The budget includes actual figures based on the received Notice of Funds Availability as well as any carryover amounts.

MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to approve the revised budget. Motion carried 4-0.

Action Item 3 – Submission of Plumbing Apprenticeship Program

Committee members reviewed the recommendation to submit the developed apprenticeship standards to the Florida Department of Education and to adopt the plumbing apprenticeship program for the Pasco-Hernando region.

MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to submit and adopt the Plumbing Apprenticeship Program. Motion carried 4-0.

Information Item 1 – Statement of Revenues and Expenditures

Theresa Miner provided the Committee with an updated Statement of Revenues and Expenditures for period July 1, 2019 to June 30, 2020.

Discussion Item 1 – Banking

Theresa Miner spoke about the progress regarding different account options with SunTrust.

Board Chair Comments

David Lambert thanked everyone for the good job they are doing.

CEO Comments

Jerome Salatino spoke about the benefits of the plumbing apprenticeship program and its effects on the community.

With no further business to discuss, the meeting adjourned.